

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 17, 2016
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of October 3, 2016
2. Approval of Vouchers WSUD #25697 through #25734 in the amount of \$66,809.84
3. Approval of Vouchers SKWRF #13892 through #13916 in the amount of \$29,022.92
4. Approval of October 2016 Payroll in the amount of \$163,800.44

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 623-16, Amendment to WSUD 2015-15 Biennial Budget
2. Resolution 625-16, Approval of St. Vincent De Paul Developer Extension Agreement
3. Resolution 626-16, Approval of Hilldale Rd. Plat Developer Extension Agreement
4. Resolution 627-16, Confirming New Hire – Jacob Holcombe
5. Resolution 628-16, Bid Award for Well #1 Reservoir Project
6. Discussion: Introduction of WSUD/SKWRF 2017-18 Biennial Budgets

STAFF REPORTS

1. District Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. Assistant Finance Manager
6. General Manager

COMMISSIONERS' REPORTS

EXECUTIVE SESSION

Executive Session scheduled to discuss employee performance

FUTURE MEETINGS

- Oct. 19 SAC Meeting
Nov. 7 Regular Board Meeting
Nov. 21 Regular Board Meeting

Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.

The Board may add and take action on other items not listed on the agenda