

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

October 19, 2015  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of September 21, 2015
2. Approval of Vouchers WSUD #24714 through #24799 in the amount of \$161,004.65
3. Approval of Vouchers SKWRF #13290 through #13345 in the amount of \$87,883.35
4. Approval of September Payroll in the amount of \$171,428.88

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 570-15, SKWRF Property Conveyance
2. First Reading: Resolution 572-15, District Employee's 2016 Cost-of-Living Adjustment
3. Resolution 573-15, Prosperity Place Plat - Developer's Extension Agreement
4. Resolution 574-15, Randy Bower's step increase
5. First Reading: Resolution 575-15, Safety Program
6. Discussion: Kitsap County Comprehensive Planning (East Port Orchard UGA)

#### 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. 21 SAC Meeting, City of Port Orchard  
Nov. 2 Regular Board Meeting  
Nov. 16 Regular Board Meeting  
Dec. 7 Regular Board Meeting  
~~Dec. 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**