

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 3, 2016
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of September 12, 2016
2. Approval of Vouchers WSUD #25631 through #25696 in the amount of \$270,341.88
3. Approval of Vouchers SKWRF #13853 through #13891 in the amount of \$158,064.45

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 623-16, Amendment to WSUD 2015-16 Biennial Budget
2. Resolution 624-16, Award of Sole Source Contract - SKWRF
3. Discussion: SKWRF Hydraulics Plan
4. Discussion: SKWRF 2017-2036 Capital Budget
5. Discussion: Water & Sewer 2017-2036 Capital 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. 17 | Regular Board Meeting |
| Oct. 19 | SAC Meeting |
| Nov. 7 | 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