

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 2, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of October 19, 2015
2. Approval of Vouchers WSUD #24800 through #24835 in the amount of \$50,944.18
3. Approval of Vouchers SKWRF #13346 through #13369 in the amount of \$33,441.09

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 570-15, SKWRF Property Conveyance
2. Second Reading: Resolution 572-15, District Employee's 2016 Cost-of-Living Adjustment
3. Second Reading: Resolution 575-15, Safety Program
4. First Reading: Resolution 576-15, Amending 2015-16 WSUD Budget
5. Resolution 577-15, Professional Services Agreement – HDR Engineering
6. Report: Grease Interceptor Exemption Agreement – Little Caesars

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

- 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