

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 6, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of October 16, 2017
2. Approval of Vouchers WSUD #26697 through #26737 in the amount of \$123,427.84
3. Approval of Vouchers SKWRF #14498 through #14535 in the amount of \$210,005.57

BOARD DISCUSSION/ACTION ITEMS

1. Introduction of New Employee: Lori Nielsen
2. Resolution 686-17, Surplus Property Resolution
3. Resolution 688-17, Confirming Salary Step Increase for Jacob Holcombe
4. Resolution 689-17, Phillips Short Plat Annexation Petition (north of Sedgwick)
5. Discussion: SAC Committee Meetings
6. Discussion: 2018 Water, Sewer and SKWRF Capital Improvement Projects

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 District personnel performance.

FUTURE MEETINGS

- Nov. 20 Regular Board Meeting
Dec. 4 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