

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 16, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of November 2, 2015
2. Approval of Vouchers WSUD #24836 through #24880 in the amount of \$140,866.58
3. Approval of Vouchers SKWRF #13370 through #13388 in the amount of \$30,342.66
4. Approval of November Payroll in the amount of \$168,739.98

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 576-15, Amending 2015-16 WSUD Budget
2. First Reading, Resolution 579-15, Water/Sewer Utility Rates
3. First Reading, Resolution 578-15, WSUD Personnel Manual - Disability Discrimination

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

- Dec. 7 Regular Board Meeting
~~Dec. 21 Regular Board Meeting~~
Jan. 4 Regular Board Meeting
Jan. 20 SAC Meeting – City of Port Orchard

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