

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 21, 2016
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 7, 2016
2. Approval of Vouchers WSUD #25765 through #25809 in the amount of \$136,096.10
3. Approval of Vouchers SKWRF #13936 through #13964 in the amount of \$122,823.32
4. Approval of November 2016 Payroll in the amount of \$165,974.54

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 631-16, WSUD 2017-18 Biennial Budget
2. Discussion: Financial Management Policies, November, 2016 (Exhibit "B")
3. First Reading: Resolution 632-16, District Employee's 2016 Cost-of-Living Adjustment
4. Discussion: Water/Sewer Utility Rates Report
5. First Reading: Resolution 633-16, 2017-18 Water/Sewer Utility Rates, Charges & Fees

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. 5 Regular Board Meeting
Dec. 19 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