

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 27, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 6, 2017
2. Approval of Vouchers WSUD #26738 through #26779 in the amount of \$78,483.80
3. Approval of Vouchers SKWRF #14536 through #14556 in the amount of \$23,190.29
4. Approval of November 2017 payroll in the amount of \$172,401.62

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 680-17, Prosperity/Horstman Property Annexation
2. Resolution 687-17, Accepting Water/Sewer Improvements of Prosperity Place Development
3. First Reading: Resolution 690-17, 2018 Water/Sewer General Facility Charges & Policies
4. First Reading: Resolution 692-17, Amendment to 2017-2018 Biennial Budget
5. Discussion: County/City Communication re UGA Planning

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

- Dec. ~~4~~ 11 Regular Board Meeting
Jan. ~~4~~ 8 Regular Board Meeting
Jan. ~~15~~ 22 Regular Board Meeting
Jan. 17 SAC 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