

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 7, 2016
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of October 17, 2016
2. Approval of Vouchers WSUD #25735 through #25764 in the amount of \$53,420.09
3. Approval of Vouchers SKWRF #13917 through #13935 in the amount of \$16,559.16

BOARD DISCUSSION/ACTION ITEMS

1. Introduction for New Employee: Jacob Holcombe
2. Resolution 626-16, Surplus Property
3. Resolution 628-16, Bid Award for Well #1 Reservoir Project
4. Resolution 629-16, Bid Award for Well #18 Rehabilitation Project
5. Resolution 630-19, Acceptance of Horstman Heights Development Project, Phase II
6. Discussion: Property/Liability Insurance Renewal – Water & Sewer Risk Mgmt. Pool
7. First Reading: Resolution 631-16, WSUD 2017-18 Biennial Budget

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 | SAC Meeting |
| Nov. 21 | Regular Board Meeting |
| 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