

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 5, 2016
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 21, 2016
2. Approval of Vouchers WSUD #25810 through #25834 in the amount of \$27,933.54
3. Approval of Vouchers SKWRF #13965 through #13982 in the amount of \$12,504.01

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 631-16, Approval of WSUD 2017-18 Biennial Budget
2. Second Reading: Resolution 632-16, District Employee's 2017 Cost-of-Living Adjustment
3. Second Reading: Resolution 633-16, Water & Sewer Rates, Charges & Fees
4. Resolution 634-16, Personnel Policies – Paid Holiday
5. Resolution 635-16, Bid Award SKWRF HVAC System

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 potential litigation

FUTURE MEETINGS

- Dec. 19 Regular Board Meeting
Jan. ~~2~~9 Regular Board Meeting
Feb. 6 Regular Board Meeting
Feb. 15 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