

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

December 7, 2015  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of November 16, 2015
2. Approval of Vouchers WSUD # through # in the amount of \$
3. Approval of Vouchers SKWRF # through # in the amount of \$

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 570-15, SKWRF Property Conveyance
2. Resolution 576-15, Amending 2015-16 WSUD Budget
3. Second Reading, Resolution 579-15, Water/Sewer Utility Rates
4. Second Reading, Resolution 578-15, WSUD Personnel Manual - Disability Discrimination
5. Resolution 580-15, IT Agreement w/ Port of Bremerton

#### 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. 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**