

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 11, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 27, 2017
2. Approval of Vouchers WSUD #26780 through #26802 in the amount of \$16,249.04
3. Approval of Vouchers SKWRF #14557 through #14576 in the amount of \$32,907.69
4. Approval of December 2017 Payroll in the amount of \$171,772.76

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 690-17, 2018 Water/Sewer Utility General Facility Charges
2. Second Reading: Resolution 692-17, Amendment to 2017-2018 Biennial Budget
3. First Reading: Resolution 691-17, Change in Job Descriptions
4. First Reading: Resolution 693-17, 2018 Salary Schedule & Benefits
5. Resolution 694-17, WASWD Retrospective Rating Plan Agreement
6. Resolution 695-17, SKWRF Replacement Blower Purchase
7. Resolution 696-17, SKWRF Generator Radiator Re-core Professional Service
8. Discussion: Bethel Corridor Water/Sewer Planning Meeting

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 (WAC 42.30.110 (1)(g)) and pending litigation (WAC 42.30.110 (1)(i))

FUTURE MEETINGS

- Jan. 8 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