

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 14, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Meeting Minutes of November 16, 2015
2. Approval of Study Session and Regular Meeting Minutes of December 7, 2015
3. Approval of December Payroll in the amount of \$172,569.05

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 576-15, Amending 2015-16 WSUD Budget
2. Second Reading, Resolution 579-15, Water/Sewer Utility Rates
3. Second Reading, Resolution 578-15, WSUD Personnel Manual - Disability Discrimination
4. Resolution 580-15, Information Technology Services Agreement w/ the Port of Bremerton
5. Resolution 581-15, GM Vacation Cash-out
6. Discussion: Kitsap County 2016 Comprehensive Plan Update – East Port Orchard UGA

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. 4-11 Regular Board Meeting
~~Jan. 18 — Regular Board Meeting~~
Jan. 20 SAC Meeting – City of Port Orchard
Feb. 1 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