

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 19, 2016
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 5, 2016
2. Approval of Vouchers WSUD #25835 through #25887 in the amount of \$78,956.02
3. Approval of Vouchers SKWRF #13983 through #14001 in the amount of \$24,743.21
4. Approval of December 2016 Payroll in the amount of \$164,859.80

BOARD DISCUSSION/ACTION ITEMS

1. Discussion: 2017-18 Water Rates Comparison
2. Final Reading: Resolution 633-16, Water & Sewer Rates, Charges and Policies & Procedures
3. Discussion: Final analysis – reclaimed water cost
4. Resolution 636-16, GM Vacation Carry Over

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

- Jan. 2-9 Regular Board Meeting
Feb. 6 Regular Board Meeting
Feb. 15 SAC Meeting, City of Port Orchard Oct. 19 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