

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

February 12, 2018  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of January 22, 2018
2. Approval of Vouchers WSUD #26919 through #26958 in the amount of \$26,885.81
3. Approval of Vouchers SKWRF #14646 through #14676 in the amount of \$54,222.51
4. Approval of February 2018 Payroll in the amount of \$178,917.95

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 699-18, Change in Job Description
2. Resolution 702-18, Step Increase Justin Smith
3. First Reading: Resolution 703-18, 2018 Cross Connection Regulations & Procedures
4. First Reading: Resolution 704-18, 2018 District's Developer Extension Manual
5. General Manager Job Description
6. Presentation: 2017 Achievements Report

#### STAFF REPORTS

1. District Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. HR/Payroll Manager
6. General Manager

#### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Session scheduled to discuss District personnel performance (WAC 42.30.110 (1)(g)).

#### FUTURE MEETINGS

- March 5 Regular Board Meeting  
March 19 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**