

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 7, 2016
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of February 8, 2016
2. Approval of Vouchers WSUD #25078 through #25151 in the amount of \$172,648.45
3. Approval of Vouchers SKWRF #13514 through #13552 in the amount of \$33,528.86
4. Approval of March Payroll in the amount of \$168,674.31

BOARD DISCUSSION/ACTION ITEMS

1. Discussion: Developer Projects Report
2. Resolution 589-16, WSUD Parking Lot Street Lighting
3. Resolution 590-16, Summit Law Group – Letter of Engagement
4. Resolution 591-16, Cross-Connection Program
5. 2015 Year-end Budget Status Report

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 litigation

FUTURE MEETINGS

- | | |
|-------------|---------------------------|
| March 7 | Regular Board Meeting |
| April 4 | Regular Board Meeting |
| April 13-15 | WASWD Conference – Yakima |
| April 20 | SAC Meeting – SKWRF |

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