

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 12, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of February 12, 2018
2. Approval of Special Board Meeting Minutes of February 20, 2018
3. Approval of Vouchers WSUD #26959 through #27007 in the amount of \$96,525.41
4. Approval of Vouchers SKWRF #14677 through #14722 in the amount of \$90,783.67
5. Approval of March 2018 Payroll in the amount of \$175,675.91

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 703-18, 2018 2018 Cross Connection Regulations & Procedures
2. Second Reading: Resolution 704-18, 2018 2018 Developer's Extension Manual
3. Resolution 706-18, Conveyance of Andazio Village Water/Sewer Capital Improvements
4. Resolution 707-18, SKWRF Sole Source Contract
5. Resolution 708-18, SKWRF Membrane Replacement & Upgrade Contract
6. Resolution 709-18, SKWRF Blower Installation Services Contract
7. Resolution 710-18, Purchase of Mini-excavator, Mower & Trailer
8. Resolution 711-18, BHC Professional Services Agreement – Well #16/17 Project
9. Resolution 712-18, Acceptance of Well #22 Well House Project
10. Resolution 713-18, General Manager Job Description

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

FUTURE MEETINGS

- April 2 Regular Board Meeting
April 16 Regular Board Meeting
April 18 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