

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

April 4, 2016  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 7, 2016
2. Approval of Vouchers WSUD #25152 through #25237 in the amount of \$114,778.95
3. Approval of Vouchers SKWRF #13553 through #13599 in the amount of \$69,526.88

#### BOARD DISCUSSION/ACTION ITEMS

1. Introduction: New Employee Nicolas Morris
2. Resolution 592-16, Hiring Shane Colglazier, SKWRF Maintenance Technician
3. Resolution 593-16, Ian Reeber Step Increase
4. Resolution 594-16, Updating Water/Sewer Utility Rates and Procedures
5. Discussion: Well #1 Reservoir Project
6. Resolution 595-16, Addendum to BHC Engineering Services Agreement
7. Resolution 596-16, Bid award 2016 Nissan NV 1500 Van
8. Resolution 597-16, Acceptance of Villa Carmel Sewer Lift Station

#### 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 and pending lawsuit.

#### FUTURE MEETINGS

- April 13-15 WASWD Conference – Yakima  
April ~~18~~ 25 Regular Board Meeting  
April 20 SAC Meeting – SKWRF  
May ~~2~~ 16 Regular Board Meeting  
May ~~23~~ 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**