

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 16, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 3, 2018
2. Approval of Special Board Meeting Minutes of April 9, 2018
3. Approval of Vouchers WSUD #27088 through #27121 in the amount of \$58,929.08
4. Approval of Vouchers SKWRF #14775 through #14800 in the amount of \$530,034.58
5. Approval of April 2018 Payroll in the amount of \$179,836.28

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 714-18, Acceptance of Prosperity Place Development Water/Sewer System
2. Resolution 720-18, Acceptance of Gallegos Sewer System
3. Resolution 721-18, Modification of SKWRF Blower Replacement Service Contract
4. Discussion: WSUD Water/Sewer Development Projects
5. Discussion: WSUD Sewer Service Area Annexations
6. Discussion: City of Port Orchard Franchise Agreement
7. Discussion: General Manager Selection Process/Schedule

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 18 SAC Meeting (SKWRF Meeting Room)
April 25-26 Board Interviews of GM Candidates
April 30 Special Board Meeting
May 7 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