

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

April 25, 2016  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 4, 2016
2. Approval of Vouchers WSUD #25238 through #25278 in the amount of \$93,864.40
3. Approval of Vouchers SKWRF #13600 through #13620 in the amount of \$30,918.04
4. Approval of April Payroll in the amount of \$168,890.16

#### BOARD DISCUSSION/ACTION ITEMS

1. Introduction: New Employee Shane Colglazier
2. Discussion: 2015 Water Resource Monitoring Report (Craig Russell, Hydrogeologist)
3. Resolution 598-16, Accepting West Coast Fitness Second Phase Water System
4. Resolution 599-16, Bid Award Reservoir Rehabilitation Project
5. Resolution 600-16, Bid Award SKWRF Deck Coatings Project
6. Resolution 601-16, Rejection of Bids SKWRF Storage Building
7. Discussion: Well #1 Reservoir & Pump Station Evaluation

#### 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.

#### FUTURE MEETINGS

- |                             |                       |
|-----------------------------|-----------------------|
| May- <del>2</del> <u>16</u> | Regular Board Meeting |
| May <del>23</del>           | 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**