

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 3, 2018
5:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 12, 2018
2. Approval of Vouchers WSUD #27020 through #27087 in the amount of \$113,678.46
3. Approval of Vouchers SKWRF #14723 through #14774 in the amount of \$119,963.42

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 715-18, Purchase of Nissan Rogue
2. Resolution 716-18. Acceptance of Pros Pine Development Water/Sewer System
3. Resolution 717-18, Confirmation of Step Increase for Ian Reeber
4. Resolution 718-18, Confirmation of Step Increase for Nicolas Morris
5. Resolution 719-18, Confirmation of Step Increase for Shane Colglazier
6. Presentation: 2017 Year-End Budget Status Report
7. Discussion: GM Selection Process/Schedule
8. Discussion: City of Port Orchard/Franchise Agreement

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)).

FUTURE MEETINGS

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| April 9 | Special Board Meeting |
| April 16 | Special Board Meeting – GM Interviews |
| April 18 | SAC Meeting (SKWRF Meeting Room) |
| 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