

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

May 16, 2016  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 25, 2016
2. Approval of Vouchers WSUD #25279 through #25345 in the amount of \$148,238.00
3. Approval of Vouchers SKWRF #13621 through #13662 in the amount of \$83,201.41
4. Approval of May Payroll in the amount of \$170,326.40

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 602-16, Hiring Summer/Temporary Help
2. Resolution 603-16, Addendum to BHC Engineering Service Agreement
3. Resolution 604-16, Addendum to Contract w/ National Industrial Painting for Reservoir Rehabilitation
4. Resolution 605-16, Street Lighting Conversion - Funding
5. Discussion: Salmonberry Well Field and Reservoir

#### 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

- |         |                       |
|---------|-----------------------|
| June 6  | Regular Board Meeting |
| June 20 | 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**