

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 20, 2016
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of June 20, 2016
2. Approval of Vouchers WSUD #25381 through #25424 (includes voiding voucher #25358) in the amount of \$547,532.22
3. Approval of Vouchers SKWRF #13690 through #13709 in the amount of \$967,020.30
4. Approval of July 2016 Payroll in the amount of \$177,656.26

BOARD DISCUSSION/ACTION ITEMS

1. Introduction of Summer Help
2. Resolution 607-16: Accepting Les Schwab Tire Center Development Project
3. Second Reading: Resolution 609-16, General Management Employment Agreement
4. Resolution 610-16, Agreement with Tenelco for hauling and disposal of SKWRF biosolids
5. Resolution 611-16, Job Description – GIS Specialist

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 pending litigation.

FUTURE MEETINGS

- July 4-11 Regular Board Meeting
July 20 SAC Meeting (SKWRF Conference Room)

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