

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 11, 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 #25425 through #25463 in the amount of \$92,380.51
3. Approval of Vouchers SKWRF #13710 through #13742 in the amount of \$41,761.17
4. Approval of July 2016 Payroll in the amount of \$169,669.30

BOARD DISCUSSION/ACTION ITEMS

1. Introduction of Summer Help
2. Second Reading: Resolution 611-16, Job Description – GIS Specialist
3. Resolution 612-16, Out-of-State Travel
4. Resolution 613-16, Approval of Silverview Estates Phase Two Development Project
5. Resolution 614-16, Approval of Small Works Contract with Structural Dynamics LLC
6. Discussion: 2017-18 Budget Preparation Schedule
7. Discussion: 2016 Kitsap County Comprehensive Plan (downsizing E. Port Orchard UGA)

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 20 SAC Meeting (SKWRF Conference Room)
~~August 1 Regular Board Meeting~~
August 15 Regular Board Meeting
Sept.-~~5~~ 12 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