

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 15, 2016
5:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 11 and July 20, 2016
2. Approval of Vouchers WSUD #25464 through #25570 in the amount of \$180,667.52
3. Approval of Vouchers SKWRF #13743 through #13819 in the amount of \$154,337.40
4. Approval of August 2016 Payroll in the amount of \$170,604.88

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 616-16, Promotion & Salary Adjustment – Robert Williams
2. Resolution 617-16, 2016 Water and Sewer Revenue Refunding Bonds
(DA Davidson, Dave Trageser)
3. Resolution 618-16, Miscellaneous Expense Funds
4. Resolution 619-16, Rejection of Bids SKWRF HVAC System
5. Discussion: 2016 Kitsap County Comprehensive Plan – appeal to Hearings Board
6. 2016 Mid-year Budget Status Report

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

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| Sept. 6 | Regular Board Meeting |
| Sept. 19 | Regular Board Meeting |
| Oct. 3 | Regular Board Meeting |
| Oct. 17 | Regular Board Meeting |
| Oct. 19 | SAC 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