

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 12, 2016  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of August 15, 2016
2. Approval of Vouchers WSUD #25571 through #25630 in the amount of \$138,059.29
3. Approval of Vouchers SKWRF #13820 through #13852 in the amount of \$52,610.83
4. Approval of September 2016 Payroll in the amount of \$164,394.30

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 620-16, Bid Rejection SKWRF Storage Building Foundation
2. Resolution 621-16, Approval of Tuition/Supplies Reimbursement
3. Resolution 622-16, Approval of Developer Extension Agreement
4. Discussion: Bethel Corridor Water & Sewer Utility Extension Planning
5. Discussion: 2016 Water/Sewer Revenue Bonds Refunding
6. Discussion: SKWRF Biosolids Management Plan, 2017-18 SKWRF Capital Improvement Projects

#### 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

- |         |                       |
|---------|-----------------------|
| 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**