

WEST SOUND UTILITY DISTRICT
Minutes of Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, December 7, 2015 3:00 p.m.

Chairperson: Jerry Lundberg
Vice Chairperson: Susan Way
Commissioner: Jim Hart

Attending: Michael Wilson, General Manager
Brent Winters, Operations Manager
Randy Screws, SKWRF Plant Manager
Tracy Fantz, Asst. Finance Manager

The meeting was called to order by Commissioner Lundberg at 3:10 p.m.

REGULAR BOARD MEETING

PUBLIC COMMENTS ON NON-AGENDA ITEMS

A member of the community was in attendance.

CONSENT AGENDA

1. Approval of Vouchers WSUD #24881 through #24930 in the amount of \$214,449.81
2. Approval of Vouchers SKWRF #13389 through #13423 in the amount of \$77,774.86

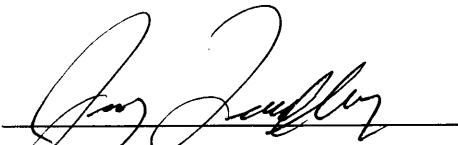
Commissioner Hart moved to approve items in the Consent Agenda. The motion was seconded by Commissioner Way; motion approved 3-0.

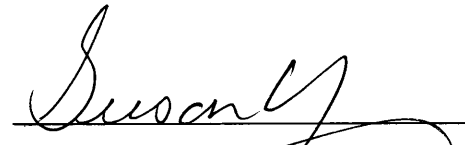
BOARD STUDY SESSION

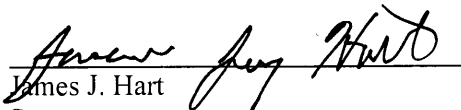
1. Resolution 576-15, Amending the 2015-16 WSUD Budget
2. Resolution 579-15, Water/Sewer Utility Rates
3. Resolution 570-15, SKWRF Property Conveyance

ADJOURN

Commissioner Way moved and Commissioner Hart seconded the motion to adjourn the meeting at 5:05 p.m., motion approved 3-0.


Jerry Lundberg
Chairperson


Susan Way
Vice-Chairperson


James J. Hart
Secretary

**PAYROLL AND ACCOUNTS PAYABLE VOUCHER INFORMATION
DECEMBER 7, 2015 WSUD BOARD MEETING**

DECEMBER PAYROLL:	91925	SEWER OPERATIONS	N/A
	91926	WATER OPERATIONS	N/A
	91927	INFORMATION TECHNOLOGY	N/A
	91928	SKWRF	N/A
	GRAND TOTAL PAYROLL ALL FUNDS:		0.00

ACCOUNTS PAYABLE: DISTRICT

District vouchers #24881 through #24930 issued 12/14/15 in the amount of \$214,449.81:

Fund 91924 - WTR/WW Rev Bond Debt Service Fund	0.00
Fund 91925 - Wastewater Operating Fund	13,324.55
Fund 91926 - Water Operating Fund	11,879.61
Fund 91927 - Information Technology Fund	5,951.95
Fund 91930 - Water Capital Improvement fund	5,837.02
Fund 91933 - Sewer Capital Improvement Fund	177,456.68
TOTAL DISTRICT ACCOUNTS PAYABLE	214,449.81

SKWRF

SKWRF vouchers #13389 through #13423 issued 12/14/15 in the amount of \$77,774.86:

Fund 91928 - SKWRF Operating Fund	48,229.98
Fund 91931 - SKWRF Capital Improvement Fund	29,544.88
TOTAL SKWRF ACCOUNTS PAYABLE	77,774.86

GRAND TOTAL ACCOUNTS PAYABLE ALL FUNDS	292,224.67
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