

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Meeting

January 13, 2014  
4:30 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### OATH OF OFFICE

1. Jim Hart's Oath of Office, Board of Commissioners
2. Appointment of Officers

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of December 2, 2013
2. Approval of December and January Payroll in the amount of \$329,181.30
3. Approval of Vouchers WSUD #22643 - #22756 in the amount of \$127,098.59
4. Approval of Vouchers SKWRF #12228 - #12297 in the amount of \$124,067.39

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 476-14, Goossens Property Annexation
2. Resolution 477-14, Salary Increases for District Employees (Galpin, Ramsdell, Webb, McCown, Hill, Carpenter) and Promotion (Roloff)
3. First Reading: Resolution 478-14, Credit Card Policy
4. Resolution 483-14, Webcheck Agreement
5. First Reading: Resolution 484-14, Utility Rates and Charges
6. Discussion: Sewer Service Boundaries
7. Discussion: SKWRF Interlocal Agreement
8. Discussion: Acquisition of Veteran's Affairs Property (Tract A & Tract B)

#### 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

- |         |                                  |
|---------|----------------------------------|
| Jan. 15 | SAC Meeting, SKWRF               |
| Jan. 20 | <del>Regular Board Meeting</del> |
| Jan. 23 | WASWD Section 2 Meeting          |
| Feb. 3  | 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**