

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

February 3, 2014
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of January 13, 2014
2. Approval of Vouchers WSUD #22757 - #22826 in the amount of \$457,262.14
3. Approval of Vouchers SKWRF #12298 - #12333 in the amount of \$46,739.88

BOARD DISCUSSION/ACTION ITEMS

1. Presentation: Webcheck (electronic account search services)
2. Second Reading: Resolution 478-14, Credit Card Policy
3. Resolution 479-14, Janitorial Services Agreement
4. Resolution 481-14, Acceptance of 2013 Consolidated Water/Sewer Capital Projects (Pivetta Brothers Construction)
5. Resolution 482-14, Acceptance of Harris Court Project
6. Resolution 483-14, Webcheck Agreement
7. Second Reading: Resolution 484-14, Utility Rates and Charges
8. Resolution 486-14, Employee Salary Adjustments
9. Resolution 487-14, Acceptance of Harris Road Project
10. Resolution 488-14, Appointment of Temporary Employee
11. Discussion: Interlocal Agreement for Management & Operation of SKWRF

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

- Feb. 17-24 Regular Board Meeting
Feb. 27 WASWD Section 2 Meeting
March 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