

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

February 12, 2014
5:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of February 3, 2014
2. Approval of Study Meeting Minutes of February 5, 2014
3. Approval of February 2014 Payroll in the amount of \$163,194.26

BOARD DISCUSSION/ACTION ITEMS

1. First Reading: Resolution 480-14, Payroll Processing Procedures
2. First Reading: Resolution 485-14, Fire Protection Costs Policy
3. Resolution 489-14, Salary Increase Jessy Mottinger
4. Resolution 490-14, Interlocal Agreement for Management & Operation of SKWRF
5. Discussion: WSUD 2013 Achievements Report
6. Finance will need the Chairperson and Secretary's signatures for accounts payable warrants as follows: signatures by 2/21/14 for warrants dated 2/24/14, by 3/7/14 for warrants dated 3/10/14, and by 3/21/14 for warrants dated 3/24/14

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

February 17	Regular Board Meeting
March 3	Regular Board Meeting
March 17 <u>26</u>	Regular Board Meeting
March 19	SAC Meeting, SKWRF
March 27	WASWD Section 2 Meeting
April 7	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