

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Meeting

March 17, 2014  
4:30 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of February 12, 2014
2. Approval of Vouchers WSUD #22827 - #22933 in the amount of \$261,107.11
3. Approval of Vouchers SKWRF #12334 - #12418 in the amount of \$189,356.27
4. Approval of March Payroll in the amount of \$164,946.47

#### BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 480-14, Payroll Processing Procedures
2. Second Reading: Resolution 485-14, Fire Protection Costs Policy
3. First Reading: Resolution 491-14, Employee Benefits and Services Policy
4. Discussion: 2013 "End-of-the-Year" Budget Status Report
5. 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

No Executive Session scheduled

#### FUTURE MEETINGS

- March 19 SAC Meeting, SKWRF (cancelled)  
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**