

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

April 7, 2014
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of March 17, 2014
2. Approval of Vouchers WSUD #22934 through #22969 in the amount of \$55,357.07
3. Approval of Vouchers SKWRF #12419 through #12446 in the amount of \$53,941.73

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 491-14, Employee Benefits and Services Policy
2. Resolution 492-14, Salary Increase for Rassy Elliott
3. Discussion Items:
 - WSUD and SKWRF 2013 Annual Reports
 - Standard & Poors Bond Rating Upgrade
 - Dept. of Veteran's Affairs – Karcher Creek Tracts A & B
 - Pivetta Bothers Construction Mediation
 - Colebank Claim Settlement
 - Lonny Self Risk Pool Report
4. Discussion: Interlocal Agreement for Management & Operation of SKWRF (letter from Alice Ostdiek, Foster Pepper – Bond Counsel)
5. Discussion: Utility Rates – Accessory Dwelling Units
6. Future Board Meetings: New Start Time

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

- April 9-12 WASWD Conference, Yakima
~~April 16 – Special Board Meeting~~
April 16 SAC Meeting, SKWRF (cancelled)
May 5 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