

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

May 5, 2014
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of April 7, 2014
2. Approval of Vouchers WSUD 22970# through #23044 in the amount of \$172,175.95
3. Approval of Vouchers SKWRF #12447 through #12492 in the amount of \$60,214.42
4. Approval of April Payroll in the amount of \$165,194.38

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 493-14, Accepting Conveyance of Water/Sewer system for West Coast Fitness
2. Resolution 494-14, Accepting Conveyance of Water/Sewer system for Horstman Heights, Phase 1
3. Resolution 495-14, Salary Increase for Dustin Anderson
4. Resolution 496-14, End-User Agreement Kitsap Transit – Reclaimed Water
5. Resolution 497-14, End-User Agreement Washington Veterans Home – Reclaimed Water
6. Discussion: Reclaimed Water Services for Kitsap County Parks and South Kitsap School District
7. 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

- May 19~~27~~ Regular Board Meeting
May 21 SAC Meeting, SKWRF
May 22 WASWD Section 2 Meeting
June 2 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