

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Special Board Meeting

May 27, 2014
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of May 5, 2014
2. Approval of Vouchers WSUD #23045 through #23089 in the amount of \$89,731.78
3. Approval of Vouchers SKWRF #12493 through #12511 in the amount of \$24,050.94
4. Approval of May 2014 Payroll in the amount of \$165,119.34

BOARD DISCUSSION/ACTION ITEMS

1. Presentation: Tom Gould, HDR Engineers – Utility Rates
2. Third Reading: Resolution 484-14, Utility Rates, Charges and Procedures
3. Resolution 498-14, Developer Extension Agreement – Wild Creek Estates
4. Resolution 499-14, Public Works Contract – Whitney Equipment Company
5. Resolution 500-14, Appointment of Summer Help
6. Discussion: Clayton Longacre Tort Claim (executive session); Resolution 501-14, Preliminary Settlement Agreement

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 a filed tort claim

FUTURE MEETINGS

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| June 2 | Regular Board Meeting |
| June 16 | Regular Board Meeting |
| June 18 | SAC Meeting, SKWRF |
| June 26 | Section 2 Meeting |
| July 7-14 | 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