

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

June 2, 2014  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of May 27, 2014
2. Approval of Vouchers WSUD #23090 through #23116 in the amount of \$29,236.96
3. Approval of Vouchers SKWRF #12512 through #12532 in the amount of \$16,228.44

#### BOARD DISCUSSION/ACTION ITEMS

1. Final Reading: Resolution 484-14, Utility Rates, Charges and Procedures
2. Discussion: Phillips Road Utility Local Improvement District
3. Discussion: Class A & B Biosolids Disposal
4. Discussion: New Website Overview
5. General Manager credentialed manager certification – ICMA conference approval

#### 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

- |           |                       |
|-----------|-----------------------|
| 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**