

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 20, 2014
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of September 23, 2014
2. Approval of Vouchers WSUD #23393 through #23466 (includes voiding previously issued voucher #23362) in the amount of \$101,502.59
3. Approval of Vouchers SKWRF #12721 through #12767 in the amount of \$83,188.59
4. Approval of October Payroll in the amount of \$165,386.62

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 516-14, 2015 Salary Schedule (2014 Salary Survey)
2. Resolution 519-14, Promotion and Salary Adjustment for Randy Bowers
3. Resolution 520-14, Salary Adjustment for Jerald Johnson
4. Resolution 521-14, Bid Award – SKWRF Retaining Wall
5. Discussion: Wholesale Water Proposal – City of Port Orchard
6. Discussion: Public Works Trust Fund Loans
7. First Reading: Resolution 523-14, WSUD & SKWRF 2015-16 Biennial Budget
8. First Reading: Resolution 524-14, Restructuring District's Funds & Repealing Resolution 327-11.

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

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|----------------|---|
| Oct. 23 | Sewer Advisory Committee - WSUD Board Room |
| Nov. 3 | Board Study Session – 2015-16 Biennial Budget |
| Nov. 17 | Regular Board Meeting |
| <u>Nov. 19</u> | Sewer Advisory Committee - WSUD Board Room |
| Dec. 1 | 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