

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 3, 2014
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of October 20, 2014
2. Approval of Vouchers WSUD #23467 through #23501 in the amount of \$18,017.65
3. Approval of Vouchers SKWRF #12768 through #12784 in the amount of \$19,536.97

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 522-14, Bid Award SKWRF Digester Lids
2. Resolution 525-15, Surplus Property
3. Discussion: City of Port Orchard Amendment to Comprehensive Plan
4. Study Session: Resolution 523-14, WSUD & SKWRF 2015-16 Biennial Budgets

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

- Nov. 17 Regular Board Meeting
Nov. 19 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