

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

December 1, 2014  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of November 17, 2014
2. Approval of Vouchers WSUD # through # in the amount of \$
3. Approval of Vouchers SKWRF # through # in the amount of \$

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 526-14, Bid Award SKWRF Digester Lids Removal
2. Resolution 526-15, Step Increase for Karen Vargo
3. Discussion: Phillips Road ULID Informational Meeting, Nov. 24, 5:00pm
4. Second Reading: 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. 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**