

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

December 8, 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 #23550 through #23577 in the amount of \$26,499.83
3. Approval of Vouchers SKWRF #12807 through #12821 in the amount of \$28,275.22
4. Approval of December Payroll in the amount of \$165,098.33

#### BOARD DISCUSSION/ACTION ITEMS

1. Final Reading: Resolution 523-14, WSUD & SKWRF 2015-16 Biennial Budgets
2. First Reading: Resolution 528-14, Water/Sewer Utility Rates and Procedures
3. Resolution 529-14, Surplus Property
4. Resolution 530-14, General Manager Vacation Leave
5. Discussion: Phillips Road ULID Informational Meeting
6. Discussion: Washington State Auditor's Office (2012-13 Audit)
7. Discussion: Longacre Account Update

#### 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

Jan 5      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**