

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

August 2, 2010
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of July 19, 2010
2. Mr. Adam Simon to Discuss Connection Fees
3. Dave Trageser; D.A. Davidson & Co. to Discuss Possible Bond Refunding
4. Reschedule September 6 Meeting to September 7th (Labor Day)
5. Reschedule SAC Meeting to August 25th and September 22nd
6. Resolution 224-10 Hiring Jomer Siasat as Operator in Training
7. Resolution 225-10 Retaining LL Boone Consulting
8. Update on Ecology Requirement on NPDES Co-permittees
9. Discussion on Health Insurance Benefits for Commissioners

STAFF REPORTS

1. District Attorney
2. Plant Manager
3. Operations Foreman
4. Finance Manager
5. Customer Service Manager
6. General Manager

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

Aug 16	Next Board Meeting
Aug 25	SAC Meeting
Aug 26	Section 2 Meeting in Tumwater
Sept 7	Board Meeting (Tuesday at 4:30)

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.