

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 16, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of October 2, 2017
2. Approval of Vouchers WSUD #26648 through #26696 in the amount of \$104,240.63
3. Approval of Vouchers SKWRF #14462 through #14497 in the amount of \$428,010.68
4. Approval of October 2017 payroll in the amount of \$172,232.16

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 683-17, Developer Extension Agreement – Outlook Development
2. Resolution 684-17, Water & Sewer System Conveyance – Phillips Short Plat
3. Resolution 685-17, Developer Extension Agreement – Pros Pine Plat
4. Discussion: DOE Grant Application – Bethel Corridor Sewer Project

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 District personnel performance.

FUTURE MEETINGS

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|---------|-----------------------|
| Nov. 6 | Regular Board Meeting |
| Nov. 20 | Regular Board Meeting |
| Dec. 4 | 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