

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 31, 2017  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 10, 2017
2. Approval of Vouchers WSUD #26438 through #26503 in the amount of \$400,487.32
3. Approval of Vouchers SKWRF #14319 through #14352 in the amount of \$38,511.99

#### BOARD DISCUSSION/ACTION ITEMS

1. Introduction of New Employees (William Olin)
2. Resolution 672-17, Sole Source Purchase Go-4 Interceptor
3. Resolution 673-17, Fircrest Reservoir Easement
4. Resolution 674-17, General Manager Employment Agreement

#### STAFF REPORTS

1. District Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. Assistant Finance Manager
6. Interim General Manager

#### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Session scheduled to discuss personnel performance

#### FUTURE MEETINGS

- Aug. 21 Regular Board Meeting  
Sept. 11 Regular Board Meeting  
Sept. 27-29 WASWD Conference - Wenatchee

**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**