

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

July 6, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of June 15, 2009
2. Resolution 137-09 Awarding the Red Spruce Water Main Repair
3. Resolution 138-08 Modifying Water Retail Service Area, 2200 Bethel Road
4. Resolution 139-09 Awarding the Deepening of Well 9
5. Discussion of Bethel Road Water Main
6. Discussion of Water Cycle Conference

STAFF REPORTS

1. District Attorney (Scheduling Conflict)
2. Plant Manager
3. Operations Foreman
4. Finance Manager (Vacation)
5. Customer Service Manager (Vacation)
6. General Manager

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

EXECUTIVE SESSION FOR PERSONNEL MATTERS

ADJOURNMENT

FUTURE MEETINGS

July 20	Next Board Meeting There is no July SAC Meeting
July 23	Section 2 Meeting
Aug 3	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.

Public Information