

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Meeting

Aug 3, 2009  
4:30 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of July 20, 2009
2. Presentation on Water/Sewer Computerized Maintenance Scheduling
3. Resolution 143-09; Wage Increase for Senior Operator Screws
4. Resolution 144-09; Authorizing Cricket Communications Lease
5. District Policy for the Use of the Public Meeting Room

#### STAFF REPORTS

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

#### APPROVAL OF DISTRICT VOUCHERS

#### COMMISSIONERS' REPORTS

#### ADJOURNMENT

#### FUTURE MEETINGS

Aug 17	Next Board Meeting
Aug 19	SAC
Aug 27	Section 2
Sep 8	Board Meeting (Tuesday after Labor Day)

**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.**