

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

Sept 8, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of August 17, 2009
2. Approval of Board Minutes of August 24, 2009
3. Approval of Special Board Minutes of September 1, 2009
4. Resolution 150-09 Acceptance of the Colello Water Main Extension
5. Resolution 151-09 Establishing Park System Standby Pay Scale
6. Resolution 152-09 Mid-Year Modification to the 2009 Budget
7. Resolution 153-09 Modifying the 2009 Wage Scale
8. Resolution 154-09 Clarifying Accrual of Sick and Vacation Leave
9. Resolution 155-09 Revising Policy for Travel Reimbursement
10. Resolution 156-09 Revising Anti-Harassment Policy
11. Approval of contract to PDH Construction for \$10,740.54 plus tax to excavate the base of the slope at the SKWRF parking lot.
12. Discussion of the Kerry Lane Water System

STAFF REPORTS

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

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

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|------------|-------------------------------------|
| Sept 16-18 | WASWD Fall Conference (Lake Chelan) |
| Sept 21 | Next Board Meeting |
| Sept 23 | SAC Meeting |
| Oct 5 | 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