

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

May 18, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of May 4, 2009
2. Resolution 122-09 Hiring Dustin Anderson as Utility Specialist Trainee, Sewer
3. Resolution 123-09 Contracting with CR Hydrogeologic Consulting for Well 22
4. Resolution 124-09 2009 Summer Hires
5. Change Order to Sedgwick Water and Sewer Main

STAFF REPORTS

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

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

May 20	SAC Meeting at SKWFR
May 25	Memorial Day
May 28	Section 2 Meeting at Airport Diner
June 1	Next Board Meeting
June 15	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.