

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

June 1, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of May 18, 2009
2. Introduce New Employees
3. Excuse Commissioners Lundberg and Huntington from the May 18th Meeting
4. Resolution 125-09 Step Increase Debbie Raymond
5. Resolution 126-09 Step Increase Lorisa Watkins
6. Resolution 127-09 Step Increase Wesley Morrell
7. Resolution 128-09 Step Increase Susan Seymour
8. Resolution 129-09 WARN Mutual Aid Program
9. Resolution 130-09 Water Shortage Response Plan
10. Change Order to Sedgwick Water and Sewer Main (Continued)

STAFF REPORTS

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

EXECUTIVE SESSION – PERSONNEL MATTERS

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

June 15	Next Board Meeting
June 17	SAC Meeting
June 25	Section 2 Meeting
July 6	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.