

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

June 15, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of June 1, 2009
2. Excuse Commissioner Huntington From the June 15th Meeting.
3. Resolution 131-09 Acceptance of Madrona Glen Residential Plat
4. Resolution 132-09 Release of Sewer Easement, Madrona Glen
5. Resolution 133-09 Acceptance of Archer Pointe Residential Plat
6. Resolution 134-09 DEC for 5747 Bethel Road
7. Resolution 135-09 Cross Connection Control Program
8. Resolution 136-09 Acceptance of Blake Island Grease Interceptor
9. Discussion of Capital Facility Charges

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

EXECUTIVE SESSION IN REGARDS TO PERSONNEL MATTERS (30 MINUTES)

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

June 17	SAC Meeting
June 25	Section 2 Meeting (Dinner at Airport Diner)
July 6	Next Board Meeting
July 20	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.