

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Meeting

Aug 17, 2009  
4:30 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of August 3, 2009
2. Discussion with Mayor Coppola
3. 4:45 PM Public Hearing; Sedgwick Annexation
4. Resolution 145-09; Annexation of Sedgwick Meadows
5. Resolution 146-09; Colello Annexation

#### Continue the Meeting until 4:30 PM, Monday, August 24th

6. Bid Opening Report to Award the Reclaimed Water Distribution System
7. Resolution 147-09; Contracting with Cultural Resources Consultants

#### 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

Aug 19	SAC Meeting
Aug 27	Section Meeting
Sept 7	Labor Day Holiday
Sept 8	Next Board Meeting
Sept 16-18	WASWD Fall Conference (Lake Chelan)
Sept 21	Board Meeting
Sept 23	SAC 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.**