

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

January 5, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of December 16, 2008
2. Resolution 86-09 Step Increase for Bryan Gallagher
3. Resolution 87-09 Step Increase for Deborah Didiez
4. Resolution 88-09 Acceptance of the Catholic Church Water Main
5. Resolution 89-09 Step Increase for Andrew Secor
6. Resolution 90-09 Step Increase for John Tapia
7. Resolution 91-09 Sedgwick-WSDOT Utility Construction Agreement
8. Resolution 92-06 Capital Outlay Purchase Policy
9. Proposal for Street Light at Beach Drive/Olney Avenue

ELECTION OF BOARD OFFICERS FOR 2009

STAFF REPORTS

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

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

EXECUTIVE SESSION ON PERSONNEL MATTERS (If needed)

ADJOURNMENT

FUTURE MEETINGS

Jan 19	Next Board Meeting
Jan 21	SAC Meeting
Jan 22	Section Meeting, in Olympia
Feb 2	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.