

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

March 16, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of March 2, 2009
2. Update from Tom Luce and Gordon Walgren/Rick Jensen on Legislative Issues
3. Resolution 105-09 Notice of Encroachment
4. Resolution 106-09 Connection Fees
5. Resolution 107-09 SEPA
6. Resolution 108-09 Approving the 2009 Capital Facilities Plan
7. Resolution 109-09 Policy for Account Bankruptcy
8. Resolution 110-09 Electronic Payment Policy
9. Resolution 111-09 HDR Construction Administration, Sedgwick Water/Sewer Mains

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

Mar 18	SAC Meeting
Mar 19	Risk Pool Meeting in Bellevue
Mar 26	Section II Meeting in Olympia
Apr 6	Board Meeting
Apr 15	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.