

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Meeting

March 2, 2009  
4:30 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of February 17, 2009
2. Resolution 101-09 District Funds
3. Resolution 102-09 Step Increase for Customer Service Assistant Carpenter
4. Resolution 103-09 Renaming the Joint Wastewater Treatment Facility
5. Resolution 104-09 Small Works Roster and Contracting Procedures
6. Report on Bid Opening of Sarann Avenue Water Main
7. Report on Bid Opening of WSDOT Sedgwick Road Widening
8. Update on Blake Island Grease Interceptor

#### 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

#### ADJOURNMENT

#### FUTURE MEETINGS

Mar 16	Next Board Meeting
Mar 18	SAC Meeting
Mar 19	Risk Pool Meeting in Bellevue
Mar 26	Section II Meeting in Olympia
Apr 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.**