

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

April 6, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of March 16, 2009
2. Resolution 113-09 Step Increase for Accounting Specialist Elliott
3. Resolution 114-09 Modification of Bond Funds
4. Resolution 115-09 Establishing a Credit Card Policy
5. Resolution 116-09 Modifying Revolving Cash Drawer Fund Policy
6. Report on Awarding the Grease Interceptor Contract for Blake Island
7. Discussion to Utilize Class B and Class A Biosolids on Private Land
8. Continuation of Meeting to 5:00 PM, April 7, 2009. to conclude the 2009 Revenue Bond Actions
 - Bond Resolution
 - Refunding Trustee Agreement
 - Bond Purchase Agreement

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

Apr 15	SAC Meeting
Apr 20	Next Board Meeting
Apr 22-24	Spring Conference
May 4	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.