

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

April 20, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of April 6, 2009
2. Mr. Don Pulisevich in regards to extending the Binding Letter of Availability for sewer on Beach Drive.

STAFF REPORTS

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

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

Apr 22-24	Spring Conference
May 4	Next Board Meeting
May 18 th	Board Meeting
May 20 th	SAC Meeting
May 28 th	Section 2 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.