

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

February 17, 2009
5:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of February 2, 2009
2. Bret Schwarz: Sewer Connection for Colonial Lane Apartments
3. Resolution 100-09 Authorizing Economic Stimulus Applications
4. Resolution 101-09 District Funds
5. Discussion on Satellite Service support for Hartstene Pointe Water/Sewer District
6. Discussion on Clover Park/Firmont Beach Local Facility Charge

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

Feb 18	SAC Meeting
Feb 20	Employee Appreciation Dinner
Feb 26	Section 2 Meeting in Tumwater
Mar 2	Next Board Meeting
Mar 16	Board Meeting
Mar 18	SAC Meeting
Mar 19	Risk Pool 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.