

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

July 20, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of July 6, 2009
2. Presentation on District GIS Mapping
3. Presentation on Water/Sewer Computerized Maintenance Scheduling
4. Set Sedgwick Meadows Annexations public hearing for August 17, 2007
5. Mid-Year Budget Review
6. Mid-Year Budget Review SKWRF

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

EXECUTIVE SESSION FOR PERSONNEL MATTERS, if needed

ADJOURNMENT

FUTURE MEETINGS

July 23	Section 2 Meeting
Aug 3	Next Board Meeting
Aug 19	SAC Meeting (SKWFR)
Aug 20	Board Meeting
Aug 27	Section Meeting (Port Orchard)

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.