

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

Oct 5, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of September 8, 2009
2. Approval of Board Minutes, September 21, 2009
3. Resolution 151-09 Establishing Park System Standby Pay Scale (Tabled on Sept. 8th)
4. Resolution 158-09 Step Increase for Jerald Johnson
5. Discussion of Revised Connection Fees
6. Discussion of the Revised Facility Rental Policy
7. Discussion the proposed 2010 Budget for the SKWRF
8. Discussion of Hartstene Pointe contract operations.
9. Discussion of Establishing Utility Specialist 3
10. Update on the SCADA System Replacement

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

Oct 13	City Council Presentation
Oct 19	Next Board Meeting
Oct 21	SAC Meeting
Oct 22	Section 2 Dinner Meeting
Oct 27	Water-4-Life Conference

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.

Public Information