

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

Oct 19, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of September 21, 2009
2. Approval of Board Minutes, October 5, 2009
3. Fred Depee discussing the Phillips Road Water and Sewer Main
4. Resolution 159-09 Facility Rental and Use Policy
5. Resolution 160-09 Revised Connection Fees
6. Resolution 161-09 Approval of the Hartstene Pointe Contract Operations.
7. Resolution 162-09 Establishing The Utility Specialist 3 Position
8. Resolution 163-09 Approving Contract with RH2 to Review Water Quality Plans
9. Resolution 164-09 Approval of Contract for SKWRF Blower Work
10. Resolution 165-09 Approval of Contract for Blower Instrumentation Work.
11. Resolution 166-09 Approval of Larrabee State Park Contract Operations
12. Resolution 167-09 Approval of Contract for Blower Electrical Connection
13. Discussion of the SCADA System Replacement Process

STAFF REPORTS

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

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

Oct 21	SAC Meeting
Oct 22	Section 2 Dinner Meeting
Oct 27	Water-4-Life Conference
Nov 2	Next 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.

Public Information