

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

Nov 2, 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 19, 2009
3. Report on the Education Outreach with Ms. Jane Douglas' 5th grade class
4. Resolution 168-09 Surplus Equipment
5. Resolution 169-09 Appoint Bill Lathum as Utility Specialist 3
6. Resolution 170-09 Approve Developer Extension Contract for 3417 Balsam Blvd
7. Schedule Budget Workshop for November 16th

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

Nov 16	Next Board Meeting
Nov 18	SAC Meeting
Nov 19	Section Meeting (Lunch)
Dec 7	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.