

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

December 2, 2008
6:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of November 18, 2008
2. Resolution 77-08 Establishing Budget Billing (Continued)
3. Resolution 80-08 Step Increase for Kyle Galpin
4. Review of proposed lease for Well 23, Parkland Greens

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

Dec 3	Work/Study Meeting
Dec 16	Next Board Meeting
Dec 18	Section Meeting, Noon in Silverdale
	There is no SAC meeting in December

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.