

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Meeting

Dec 7, 2009  
4:30 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### OATH OF OFFICE

1. Ms. Susan Way elected to Board of Commissioners Position 5

#### BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of November 16, 2009
2. Approval of Study Session Minutes of November 18, 2009
3. Resolution 171-09 Contracting with CR Hydrogeological for Well 22
4. Resolution 172-09 Engineer Intern for SKWRF
5. Resolution 173-09 Solar Water Heater
6. Resolution 174-09 Developer Extension Contract for Willey Estates
7. Resolution 175-09 Step Increase for Kyle Galpin
8. Discussion of the Proposed 2010 Budget

#### 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

Dec 16	SAC Meeting
Dec 21	Next Board Meeting
Jan 4	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.**