

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

Dec 21, 2009
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of December 7, 2009
2. Resolution 176-09 Approving the 2010 Budget
3. Resolution 177-09 Approving the 2010 Wage Scale
4. Resolution 178-09 Hiring Jennifer Branson, Accounting Clerk
5. Standby Pay for Hartstene Pointe Contract Operations

STAFF REPORTS

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

APPROVAL OF DISTRICT VOUCHERS

COMMISSIONERS' REPORTS

ADJOURNMENT

FUTURE MEETINGS

Jan 4	Next Board Meeting
Jan 18	Board Meeting
Jan 20	SAC Meeting
Jan 28	Section 2 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.