

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Meeting

June 7, 2010
4:30 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of May 17, 2010
2. Jerald Johnson Appeal to Disciplinary Action
3. Brian Smalley Appeal to Disciplinary Action
4. Resolution 211-10 Accepting the Salmonberry Tank Repairs
5. Resolution 212-10 Step Increase for Laboratory Technician Watkins
6. Resolution 213-10 Step Increase for Customer Service Representative Raymond
7. Resolution 214-10 Step Increase for Customer Service Assistant Seymour
8. Resolution 215-10 Step Increase for Electronics Technician Morrell
9. Resolution 216-10 Authorizing PWTF Contract Assignments
10. Resolution 217-10 Authorize Hiring Summer Workers
11. Reschedule July 5th Board Meeting to July 6th

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

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| June 16 | SAC Meeting at SKWRF |
| June 21 | Next Board Meeting |
| June 24 | Section 2 Meeting |
| July 6 | Board Meeting (Rescheduled from July 5 th) |

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.