

# West Sound

UTILITY  DISTRICT

Board of Commissioners  
Regular Meeting

May 3, 2010  
4:30 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

### BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of April 19, 2010
2. Report on the Huff Claim
3. Resolution 204-10 Step Increase for Heidi Hill
4. Resolution 205-10 Clarification of Grant Recipient Designation
5. Resolution 206-10 Revising the District Wage Scale
6. Authorize Submittal of the PWTF loan application for Firmont Beach Water Main

### 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

May 17	Next Board Meeting
May 19	SAC Meeting at SKWRF
May 27	Section 2 Meeting in Lakewood
June 7	Board Meeting

# Public Information

**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.**

# **Public Information**