

# West Sound

UTILITY



DISTRICT

Board of Commissioners  
Regular Meeting

May 17, 2010  
4:30 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### BOARD DISCUSSION/ACTION

1. Approval of Board Minutes of May 3, 2010
2. Dr. Lowell Ostheller, Family Dentistry, 3280 Lund Avenue; Sewer Billing Policy
3. Resolution 207-10 Accepting the Long Lake Road Water Main
4. Resolution 208-10 Accepting the Kerry Lane Water Main
5. Resolution 209-10 Step Increase for Utility Specialist Trainee Anderson
- 6.

#### 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 19  | SAC Meeting at SKWRF          |
| May 27  | Section 2 Meeting in Lakewood |
| June 7  | Next Board Meeting            |
| June 21 | 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**