

Commissioner Meeting Agenda

Date: May 3, 2018

Time: 8:00 AM

1. Meeting Called to Order:

A. 8:00 AM

C. KC and SWD Recycled Water Partnership

2. Attendance:

D. AWWA/PNW Section – 2018 Excellence in Communications Award

3. Agenda Modifications:

4. Public Comment:

8. Commissioner Report:

5. Consent Items:

A. Meeting Minutes

A. Commissioner Hoffman

B. Vouchers

B. Commissioner Poppe

C. Payroll

C. Commissioner Ramsdell

D. Employee Benefits and Taxes

9. Adjournment:

A. 10:00 AM (estimated)

6. Action Items:

A. Water Usage Relief

B. Employee Pay Status

C. Amending Policies and Procedures for Property Outside the District's Boundaries

D. Interlocal Agreement Transfer of Ownership Interest in Existing Water Main

E. Construction Agreement – Maynard's

7. Administrative Report:

A. Shake Alert System

B. Kitsap Regional Library – Silverdale