

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 15, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 1, 2019
2. Approval of Vouchers WSUD #27992 through #28023 in the amount of \$34,166.00
3. Approval of Vouchers SKWRF #15482 through #15510 in the amount of \$55,788.02
4. Approval of July 2019 Payroll in the amount of \$202,636.95

BOARD DISCUSSION/ACTION ITEMS

1. Introduction of New Employees
2. Resolution 834-19, Contract Award, Insta-Pipe, Inc. CIP Pipe Relining
3. Resolution 835-19, Change in Position, Operations Employee
4. Resolution 836-19, Change in Position, Step Increase, SKWRF Employee
5. Resolution 837-19, Uncollectible Debt Write-Off, KPN Communities LLC.
6. Resolution 838-19, Uncollectible Debt Write-Off, WSUD Collection Account
7. Resolution 839-19, Authorizing the Investment of Funds in the Kitsap County Inv. Pool
8. Resolution 840-19, DEC Water/Sewer Main Extension, Richmond American Homes

STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. General Manager

COMMISSIONERS' REPORTS

EXECUTIVE SESSION

Executive Session may be scheduled to discuss District personnel performance (RCW 42.30.110 (1)(g)) and/or pending litigation (RCW 42.30.110 (1)(i))

FUTURE MEETINGS

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| August 5 | Regular Board Meeting |
| August 14 | Sewer Advisory Committee 6:30 at City Hall |
| August 19 | Budget Meeting (1:30) |
| August 19 | Regular Board Meeting |
| September 2 | Regular Board Meeting (HOLIDAY) |

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