

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 5, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 15, 2019
2. Approval of Vouchers WSUD #28024 through #28063 in the amount of \$74,544.82
3. Approval of Vouchers SKWRF #15510 through #15532 in the amount of \$20,838.46

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 841-19, Lidstrom Water Main Replacement Contract Award
2. Resolution 842-19, Change in Position, Step Increase, WSUD Employee

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 14 | Sewer Advisory Committee 6:30 at City Hall |
| August 19 | Budget Meeting (1:30) |
| August 19 | Regular Board Meeting |
| September 3 | Regular Board Meeting (First Tuesday due to Monday 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