

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

August 19, 2019  
3:00 PM

## AGENDA -Amended

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of August 5, 2019
2. Approval of Vouchers WSUD #28064 through #28103 in the amount of \$57,853.49
3. Approval of Vouchers SKWRF #15533 through #15559 in the amount of \$19,781.63
4. Approval of August 2019 Payroll in the amount of \$181,355.23

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 843-19, Repeal of the Flat Rate Snowbird Program
2. Resolution 844-19, DEC Acceptance Willey Estates Plat Phase III

#### 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

September 3 Regular Board Meeting (First Tuesday due to Monday Holiday)  
September 16 Regular Board Meeting  
October 7 Regular Board Meeting  
October 21 Regular Board Meeting  
November 6 SAC Meeting - City Hall

**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**