

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 1, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of June 17, 2019
2. Approval of Vouchers WSUD #27968 through #27991 in the amount of \$75,516.38
3. Approval of Vouchers SKWRF #15457 through #15481 in the amount of \$57,231.76

BOARD DISCUSSION/ACTION ITEMS

1. Introduction of SKWRF Summer Help
2. Discussion, 2020 Budget Preparation Schedule
3. Resolution 830-19, Change of Position - SKWRF Employee
4. Resolution 831-19, Hiring of Accounting/Office Assistant – Thomas
5. Resolution 832-19, Hiring of Accounting/Office Assistant - Essig
6. Resolution 833-19, Developers Extension Contract - Reinke

STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. HR/Payroll Manager
5. 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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| July 15 | Regular Board Meeting |
| August 5 | Regular Board Meeting |
| August 14 | Sewer Advisory Committee 6:30 at City Hall |
| August 19 | Regular Board Meeting |

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