

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 17, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of June 3, 2019
2. Approval of Special Board Meeting Minutes of June 10, 2019
3. Approval of Vouchers WSUD #27935 through #27967 in the amount of \$490,147.45
4. Approval of Vouchers SKWRF #15433 through #15456 in the amount of \$947,758.45
5. Approval of June 2019 Payroll in the amount of \$172,300.80

BOARD DISCUSSION/ACTION ITEMS

1. Introduction of WSUD and SKWRF Summer Help
2. Discussion, Sewer Service Area

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 1 | Regular Board Meeting |
| 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