

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 20, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of May 6, 2019
2. Approval of Vouchers WSUD #27884 through #27915 in the amount of \$110,682.28
3. Approval of Vouchers SKWRF #15390 through #15412 in the amount of \$31,165.41 and **voided** Voucher #15376 in the amount of \$176.82
4. Approval of May 2019 Payroll in the amount of \$173,057.70

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 828-19, Hiring Temporary Employee (WSUD)
2. Resolution 829-19, Temporary Wage Increase (Administration)

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

June 3	Regular Board Meeting
June 17	Regular Board Meeting
July 1	Regular Board Meeting
July 15	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