

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 6, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 15, 2019
2. Approval of Vouchers WSUD #27849 through #27883 in the amount of \$94,114.16
3. Approval of Vouchers SKWRF #15361 through 15389 in the amount of \$45,136.40

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 823-19, Ridgeline Subdivision Property Annexation
2. Resolution 824-19, Bethel Road SE Property Annexation
3. Resolution 825-19, Amending Financial Management Policies
4. Resolution 826-19, Hiring Temporary Employee (SKWRF)
5. Resolution 827-19, Accounting/Office Assistant Job Description and Pay Grade

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

May 20	Regular Board Meeting
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