

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 15, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 1, 2019
2. Approval of Vouchers WSUD #27816 through #27848 in the amount of \$55,880.87
3. Approval of Vouchers SKWRF #15333 through 15360 in the amount of \$60,653.38
4. Approval of April 2019 Payroll in the amount of \$180,924.57

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 821-19, Authorization of Utility Service Agreements
2. Resolution 822-19, Developers Extension Manual
3. Private Citizen Request

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

April 24	Sewer Advisory Committee Meeting
May 6	Regular Board Meeting
May 20	Regular Board Meeting
June 3	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