

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 1, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 15, 2019
2. Approval of Vouchers WSUD #27794 through #27815 in the amount of \$27,978.28, and approval of voiding WSUD Vouchers #27762 and #27765 in the amount of \$1,236.75
3. Approval of Vouchers SKWRF #15310 through #15332, and a portion of voucher #27800 in the amount of \$16,242.97

BOARD DISCUSSION/ACTION ITEMS

1. Discussion, District Website Hosting and Design
2. Resolution 814-19, Ridgeline Subdivision Property Annexation, Set Public Hearing
3. Resolution 815-19, Sidney Parks Property Annexation, Set Public Hearing
4. Resolution 816-19, SKWRF Minor Services Contract Sabelhaus West (CIP Coatings)
5. Resolution 817-19, Wage Increase Justin Smith
6. Resolution 818-19, Position Change Shane Colglazier
7. Resolution 819-19, Wage Increase Ian Reeber
8. Resolution 820-19, Wage Increase Nicolas Morris

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 15	Regular Board Meeting
April 24	Sewer Advisory Committee Meeting
May 6	Regular Board Meeting
May 20	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