

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 17, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 3, 2018
2. Approval of Special Board Meeting Minutes of December 10, 2018
3. Approval of Vouchers WSUD #27583 through #27621 in the amount of \$65,287.08
4. Approval of Vouchers SKWRF #15150 through #15177 in the amount of \$37,000.11
5. Approval of December 2018 Payroll in the amount of \$168,351.79

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 791-18, Credit Card Policy
2. Resolution 792-18, Sedgwick Road Property Annexation (Gordon Shaw)
3. Resolution 793-18, Adopting 2019 WSUD Budget
4. Resolution 794-18, Paid Holidays (Modification/Christmas Eve)
5. Resolution 795-18, (First Reading) Modifying Annual Leave Policy

STAFF REPORTS

1. District's Attorney
2. Plant Manager
3. Utility Foreman
4. Finance Manager
5. HR/Payroll Manager
6. 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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| January 7 | Regular Board Meeting |
| January 16 | Sewer Advisory Committee (Proposed) |
| January 21 | 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