

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

November 5, 2018  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of October 15, 2018
2. Approval of Vouchers WSUD #27499 through #27530 in the amount of \$238,258.66
3. Approval of Vouchers SKWRF #15078 through #15106 in the amount of \$167,959.91

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 781-18, Job Description Change Operations Manager
2. Resolution 782-18, Job Description Change GIS Specialist
3. Resolution 783-18, Step Increase Jacob Holcombe
4. Resolution 784-18, Step Increase Lori Nielsen
5. Discussion, State Auditor Entrance Conference SKWRF
6. Discussion, State Auditor Entrance Conference WSUD
7. Discussion, Snow Bird Penalty Fee Waiver- Mr. Pieropan

#### STAFF REPORTS

1. District's Attorney
2. Plant Manager
3. Utility Foreman
4. HR/Payroll Manager
5. Finance 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

November 14	SAC Meeting- SKWRF (RE: 2019 SKWRF Budget)
November 19	Regular Board Meeting
December 3	Regular Board Meeting
December 17	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**