

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 15, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of October 1, 2018
2. Approval of Special Board Meeting Minutes of October 9, 2018
3. Approval of Vouchers WSUD #27463 through #27498 in the amount of \$104,326.19
4. Approval of Vouchers SKWRF #15060 through #15077 in the amount of \$31,584.43
5. Approval of October 2018 Payroll in the amount of \$196,957.36

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 779-18, Surplus Property (General Property)
2. Resolution 780-18, Surplus Property (Vehicle)

STAFF REPORTS

1. District's Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. HR/Payroll Manager
6. Finance Manager
7. 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 5	Regular Board Meeting
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