

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 1, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of September 17, 2018
2. Approval of Special Board Meeting Minutes of September 17, 2018
3. Approval of Vouchers WSUD #27441 through #27462 in the amount of \$26,601.86
4. Approval of Vouchers SKWRF #15044 through #15059 in the amount of \$24,718.01

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 768-18, Amending Water/Sewer Rate Policies and Procedures (RV Park ERU)
2. Second Reading Resolution 769-18, Modifying Water/Sewer Rate Policies and Procedures (leak adjustments)
3. Resolution 770-18, Sedgwick Road Final Annexation
4. Resolution 771-18, Aiken Road South Final Annexation
5. Resolution 772-18, Mile Hill Drive Final Annexation
6. Resolution 773-18, Lidstrom Road (Steamboat Loop) Final Annexation
7. Resolution 774-18, Baby Doll Road Final Annexation
8. Resolution 775-18, Conveyance of the OLLA, LLC Overlook Apartments 1 & 2- Phase 1
9. Resolution 776-18, Step Increase Bill Lathum
10. Resolution 777-18, Step Increase Randy Bowers
11. Resolution 778-18, Step Increase Jerald Johnson

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

- | | |
|------------|--|
| October 9 | Special Board Meeting 5:30 pm. (Karcher Springs Project) |
| October 10 | SAC 6:30 pm. (Sewer Advisory Committee Meeting at City Hall) |
| October 15 | Regular Board Meeting |
| November 5 | 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