

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 17, 2018  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of September 4, 2018
2. Approval of Special Board Meeting Minutes of September 10, 2018
3. Approval of Vouchers WSUD 27409 through #27440 in the amount of \$70,239.75
4. Approval of Vouchers SKWRF #15022 through #15043 in the amount of \$35,740.20
5. Approval of September 2018 Payroll in the amount of \$187,835.41

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 768-18, Amending Water/Sewer Rate Policies and Procedures (RV Park ERU)
2. First Reading Resolution 769-18, Modifying Water/Sewer Rate Policies and Procedures (leak adjustments)
3. Discussion: City of Port Orchard Utility Tax

#### STAFF REPORTS

1. District's Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. HR/Payroll Manager
6. Finance Manager-Not Present
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 1 Regular Board Meeting
- October 10 SAC (Sewer Advisory Committee Meeting)
- October 15 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**