

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 20, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of August 6, 2018
2. Approval of Special Board Meeting Minutes of August 7, 2018
3. Approval of Special Board Meeting Minutes of August 13, 2018
4. Approval of Vouchers WSUD #27348 through #27383 in the amount of \$123,053.97
5. Approval of Vouchers SKWRF #14985 through #15006 in the amount of \$41,717.63
6. Approval of August Payroll in the amount of \$186,378.19

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 756-18, Hiring Marty Grabill/ SKWRF Manager Position
2. Resolution 757-18, Amending Water/Sewer Rate Policies and Procedures
3. Resolution 758-18, Amending Contract with Holt Services Inc. for Rehabilitation Services

STAFF REPORTS

1. District's Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. HR/Payroll Manager
6. General Manager

COMMISSIONERS' REPORTS

EXECUTIVE SESSION

Executive Session may be scheduled to discuss District personnel performance (WAC 42.30.110 (1)(g)) and/or pending litigation (WAC 42.30.110 (1)(i))

FUTURE MEETINGS

- September 4 Regular Board Meeting
- September 17 Regular Board Meeting
- October 1 Regular Board Meeting
- October 10 SAC (Sewer Advisory Committee 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