

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

August 6, 2018  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 23, 2018
2. Approval of Vouchers WSUD #27322 through #27347 in the amount of \$36,903.97
3. Approval of Vouchers SKWRF #14956 through #14984 in the amount of \$32,190.60

#### BOARD DISCUSSION/ACTION ITEMS

1. Discussion: STP Manager Interviews Scheduled for August 7th
2. Discussion: Update WSUD Utility Billing/Payment System
3. Discussion: WASWD Fall Conference

#### 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 scheduled to discuss District personnel performance (WAC 42.30.110 (1)(g)) and/or pending litigation (WAC 42.30.110 (1)(i))

#### FUTURE MEETINGS

August 15 SAC Meeting  
August 20 Regular Board Meeting  
September 3 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**