

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 23, 2018  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 9, 2018
2. Approval of Vouchers WSUD #27278 through #27321 in the amount of \$83,893.84
3. Approval of Vouchers SKWRF #14293 through #14955 in the amount of \$51,960.23
4. Approval of July 2018 Payroll in the amount of \$179,994.11

#### BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 754-18, Repealing Budget Billing Program
2. Resolution 755-18, Willey Estates Developer Extension Agreement
3. Discussion: WSUD Utility Billing/Payment System
4. Discussion: 2019-2038 Capital Improvement Plans

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

#### FUTURE MEETINGS

August 6 Regular Board Meeting  
August 20 Regular Board Meeting  
Sept. 10 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**