WEST SOUND UTILITY DISTRICT

Board of Commissioners   June 4, 2018
Regular Board Meeting   3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of May 21, 2018
2. Approval of Special Board Meeting Minutes of May 25, 2018
3. Approval of Special Board Meeting Minutes of May 31, 2018
4. Approval of Vouchers WSUD #27180 through #27195 in the amount of $36,201.69
5. Approval of Vouchers SKWRF #14860 through #14877 in the amount of $22,211.07

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 726-18, Setting Public Hearing Aiken Rd. (North) Property Annexation
2. Resolution 727-18, Setting Public Hearing Aiken Rd. (South) Property Annexation
3. Resolution 728-18, Setting Public Hearing Baby Doll Rd. Property Annexation
4. Resolution 729-18, Setting Public Hearing Lidstrom Rd. Property Annexation
5. Resolution 730-18, Setting Public Hearing Lund Ave. Property Annexation
6. Resolution 731-18, Setting Public Hearing Salmonberry Rd. (West) Property Annexation
7. Resolution 732-18, Setting Public Hearing Salmonberry Rd. (East) Property Annexation
8. Resolution 733-18, Setting Public Hearing Sedgwick Rd. Property Annexation
9. Resolution 734-18, Setting Public Hearing Mile Hill Rd. Property Annexation
10. Resolution 735-18, Hiring Summer Help Employees
11. Resolution 736-18, Newly-Appointed General Manager Employment Agreement

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))

FUTURE MEETINGS

June 18   Regular Board Meeting
July 9   Regular Board Meeting
July 18   SAC Meeting - SKWRF
July 23   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