

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

September 3, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of August 19, 2019
2. Approval of Vouchers WSUD #28104 through #28132 in the amount of \$67,311.14
3. Approval of Vouchers SKWRF #15560 through #15580 in the amount of \$27,946.61

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 845-19, Wage Step Increase, SKWRF Employee
2. Resolution 846-19, DEC - Oak Ridge Homes II Ltd.
3. Resolution 847-19, DEC - Living Hope Community Baptist Church

STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. 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

September 16 Regular Board Meeting
October 7 Regular Board Meeting
October 21 Regular Board Meeting
November 4 Regular Meeting
November 6 SAC Meeting - City Hall
November 18 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