

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

September 16, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of September 3, 2019
2. Approval of Vouchers WSUD #28133 through #28174 in the amount of \$180,087.59
3. Approval of Vouchers SKWRF #15581 through #15606 in the amount of \$38,809.77
4. Approval of September 2019 Payroll in the amount of \$164,611.05

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 848-19, DEC – M & P Builders Inc Harris Rd Short Plat 7435
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

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
December 2 Regular Board Meeting
December 16 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