

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 7, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of September 16, 2019
2. Approval of Vouchers WSUD #28175 through #28228 in the amount of \$492,184.96
3. Approval of Vouchers SKWRF #15607 through #15635 in the amount of \$88,467.10

BOARD DISCUSSION/ACTION ITEMS

1. Discussion, SKWRF 2019 Mid-Year Budget Status Report
2. Discussion, WSUD 2019 Mid-Year Budget Status Report
3. Discussion, Oregon State University Energy Efficiency/Industrial Assessment
4. Introduction of the 2020 SKWRF Budget

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

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