

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 22, 2019
5:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of October 7, 2019
2. Approval of Vouchers WSUD #28229 through #28274 in the amount of \$76,054.31
3. Approval of Vouchers SKWRF #15636 through #15662 in the amount of \$34,371.64
4. Approval of the October Payroll in the amount of \$163,840.42

BOARD DISCUSSION/ACTION ITEMS

1. Discussion, Joint letter to Ecology – General Permit for Nutrients (SKWRF)
2. Discussion Bethel Road Local Improvement District
3. Resolution 849-19, Water and Sewer GFC and Connection Rates (First Reading)
4. Resolution 850-19, Water and Sewer Rates (First Reading)
5. Introduction of the 2020 Proposed Water and Sewer Miscellaneous Charges and Fees
6. Introduction of the 2020 WSUD 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

- November 4 Proposed Special Meeting (Budget and Misc. Charges and Fees) 11:00 AM
November 4 Regular Meeting
November 6 SAC Meeting - City Hall
November 18 Regular Board Meeting
December 2 Regular Board Meeting
December 18 Regular Board Meeting (Wednesday 5:00 pm)

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