

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 18, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 4, 2019
2. Approval of Vouchers WSUD #28308 through #28348 in the amount of \$159,680.03
3. Approval of Vouchers SKWRF #15684 through #15689 in the amount of \$134,147.50
4. Approval of the November Payroll in the amount of \$168,856.64

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 854-19, Approving Revisions to the Sick Leave Policy
2. Resolution 855-19, Approving Contract Amendment with Pape and Sons, Inc.

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 18 Regular Board Meeting
December 2 Regular Board Meeting
December 3 Special Meeting (Budget and Misc. Charges and Fees) 4:00 PM
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