

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 2, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 18, 2019
2. Approval of Vouchers WSUD #28349 through #28367 in the amount of \$12,202.01
3. Approval of Vouchers SKWRF #15725 through #15744 in the amount of \$12,445.13

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 856-19, Hiring of Accounting/Office Assistant Bautista
2. Resolution 857-19, Authorizing Purchase of SKWRF Secondary Scum Pit Pumps

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

- | | |
|-------------|---|
| 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) |
| January 6 | Regular Board Meeting |
| February 5 | Regular Board Meeting (Wednesday 4:00 pm) |
| February 18 | Regular Board Meeting (Tuesday 3:00 pm) |
| February 19 | Sewer Advisory Committee (City Hall 6:30) |
| March 2 | Regular Board Meeting |
| March 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