

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

December 18, 2019  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 2, 2019
2. Approval of Special Board Meeting Minutes December 3, 2019
3. Approval of Vouchers WSUD #28368 through #28424 in the amount of \$647,565.51
4. Approval of Vouchers SKWRF #15745 through #15770 in the amount of \$82,195.22
5. Approval of the December Payroll in the amount of \$171,055.71

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 849-19, Second Reading Approving Modified Water/Sewer GFC Rates
2. Resolution 850-19, Second Reading Approving Modified Water/Sewer Rates
3. Resolution 860-19, Adopting 2020 SKWRF Budget
4. Resolution 861-19, Adopting 2020 WSUD Budget
5. Resolution 862-19, Adopting 2020 Salary Schedule and Medical Benefits

#### 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

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|-------------|---|
| 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**