

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

November 4, 2019  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of October 21, 2019
2. Approval of Vouchers WSUD #28275 through #28307 in the amount of \$26,702.67
3. Approval of Vouchers SKWRF #15663 through #15683 in the amount of \$22,453.50

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 851-19, Closing of Annapolis Water District Funds
2. Resolution 852-19, WSUD Employee, Proposed Step Increase
3. Resolution 853-19, Festival of Chimes and Lights

#### 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 Regular Meeting  
November 6 SAC Meeting - City Hall  
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**