

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

January 6, 2020  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### OATH OF OFFICE

1. Oath of Office, Board of Commissioners West Sound Utility District Commissioner, Position 1  
– James J. Hart

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 18, 2019
2. Approval of Vouchers WSUD #28425 through #28471 in the amount of \$70,581.18
3. Approval of Vouchers SKWRF #15771 through #15801 in the amount of \$38,387.30

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 863-20, Contract Award, Karcher Springs Wells 16&17 Site Improvements
2. Resolution 864-20, Wage Increase, WSUD Employee
3. Resolution 865-20, Wage Increase, WSUD Employee
4. Resolution 866-20, General Manager's 2020 Salary Adjustment
5. Resolution 867-20, DEC Acceptance, Hemley, Hilldale Road
6. Resolution 868-20, PSA for FCS Group Water/Sewer Rate Study
7. Resolution 869-20, Job Description Modification Utility Specialist II
8. Resolution 870-20, PSA Amendment BHC Consultants, LLC.

#### 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

- 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)

**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**