

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

February 5, 2020  
4:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of January 6, 2020.
2. Approval of Vouchers WSUD #28472 through #28549 in the amount of \$139,986.87
3. Approval of Vouchers SKWRF #15802 through #15842 in the amount of \$54,315.54
4. Approval of January Payroll in the amount of \$177,479.66

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 871-20, Contract Award, Hokkaido Drilling, Inc. Well #17 Rehabilitation Services
2. Resolution 872-20, Employment Agreement, Karen Vargo
3. Resolution 873-20, Wage Increase, WSUD Employee
4. Resolution 874-20, Wage Increase, WSUD Employee
5. Resolution 875-20, Wage Increase, SKWRF Employee
6. Resolution 876-20, Purchase Replacement Blower SKWRF

#### 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 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                     |
| April 6     | Regular Board Meeting                     |
| April 20    | 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**