

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 16, 2020
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 2, 2020.
2. Approval of Vouchers WSUD #28610 through #28652 in the amount of \$297,359.95
3. Approval of Vouchers SKWRF #15888 through #15910 in the amount of \$44,061.84
4. Approval of the March Payroll in the amount of \$180,105.39

BOARD DISCUSSION/ACTION ITEMS

Resolution 878-20, Purchase of a Utility Vehicle for WSUD
Resolution 879-20, Amending the 2020 WSUD Budget

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

April 6	Regular Board Meeting
April 20	Regular Board Meeting
May 4	Regular Board Meeting
May 18	Regular Board Meeting
May 27	SAC Meeting (6:30 at SKWRF)

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