

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 6, 2020
3:00 PM

Meeting via Teleconference: Please join our Board Meeting from your computer, tablet or smartphone.

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AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 16, 2020.
2. Approval of Special Board Meeting Minutes of March 23, 2020.
3. Approval of Vouchers WSUD #28655 through #28685 in the amount of \$76,677.55
4. Approval of Vouchers SKWRF #15911 through #15929 in the amount of \$36,663.14

BOARD DISCUSSION/ACTION ITEMS

Resolution 881-20, Wage Step Increase, SKWRF Employee
Resolution 882-20, Change of Position, WSUD Employee
Resolution 883-20, Wage Step Increase, WSUD Employee
Resolution 884-20, Purchase of Additional Aeration Diffusers (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

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

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