

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 20, 2020
3:00 PM

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

<https://www.gotomeet.me/WSUD/boardmeeting>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: **363-666-581**

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 6, 2020.
2. Approval of Vouchers WSUD #28686 through #28724 in the amount of \$193,448.37
3. Approval of Vouchers SKWRF #15930 through #15948 in the amount of \$77,141.63
4. Approval of April Payroll in the amount of \$183,567.47

BOARD DISCUSSION/ACTION ITEMS

Resolution 885-20, Contract Award, Woods Road Water Main Replacement Project

Resolution 886-20, Purchase of Additional Aeration Diffusers and Repeal of Resolution 884-20

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

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|---------|--|
| May 4 | Regular Board Meeting (Via Teleconference) |
| May 18 | Regular Board Meeting |
| May 27 | SAC Meeting (6:30 at SKWRF) Tentative |
| June 1 | Regular Board Meeting |
| June 15 | 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