

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 4, 2020
3:00 PM

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

<https://global.gotomeeting.com/join/615633885>

You can also dial in using your phone:

United States (Toll Free): **1 877 568 4106**

Access Code: **615-633-885**

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 20, 2020.
2. Approval of Vouchers WSUD #28725 through #28750 in the amount of \$28,507.23
3. Approval of Vouchers SKWRF #15949 through #15968 in the amount of \$31,177.81

BOARD DISCUSSION/ACTION ITEMS

Discussion, Jubilee Community Garden Letters
Discussion, Geiger/Blueberry Sub Area Lift Station
Resolution 887-20, Retrospective Rating Program Agreement

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

May 18	Regular Board Meeting (Forum to be Determined)
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