

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 18, 2020
3:00 PM

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

<https://global.gotomeeting.com/join/908547085>

You can also dial in using your phone:

United States (Toll Free): **1 866-899-4679**

Access Code: **908-547-085**

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of May 4, 2020.
2. Approval of Vouchers WSUD #28751 through #28784 in the amount of \$450,400.40
3. Approval of Vouchers SKWRF #15969 through #15988 in the amount of \$20,658.60
4. Approval of May Payroll in the amount of \$180,982.86

BOARD DISCUSSION/ACTION ITEMS

Resolution 889-20, Billing and Collection Policies Related to Covid-19
Resolution 890-20, Temporary Policy Modification, Vacation Leave, Covid-19

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 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