

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 15, 2020
3:00 PM

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

<https://zoom.us/j/94881317847?pwd=NllvWE1kM3JReENTYWxQcXFGQmYyZz09>

Meeting ID: 948 8131 7847

Password: 330262

You can also dial in using your phone:

1 253 215 8782 US (Tacoma)

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of May 18, 2020.
2. Approval of Special Board Meeting Minutes of May 28, 2020.
3. Approval of Vouchers WSUD #28785 through #28847 in the amount of \$684,384.82
4. Approval of Vouchers SKWRF #15989 through #16018 in the amount of \$65,975.31
5. Approval of May Payroll in the Amount of \$181,899.81

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 892-20, First Reading, Approving Revisions to the Sick Leave Policy
2. Resolution 893-20, Purchase of Dump Trucks for Water and Sewer Operations
3. Resolution 894-20, DEC Richmond American Homes of Washington Sewer Lift Station
4. Resolution 895-20, Fencing for Karcher Springs Wells 16 & 17 Site Improvements

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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| June 17 | SAC Meeting - 6:30 teleconference hosted by the City of Port Orchard |
| July 6 | Regular Board Meeting (Venue Pending) |
| July 20 | Regular Board Meeting (Venue Pending) |

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