

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 6, 2020  
3:00 PM

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

<https://zoom.us/j/92467816084?pwd=K2dZNG5wRHFOcnVaYUgxU2R3RDNxUT09>

**Meeting ID: 924 6781 6084**

**Password: 034730**

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 June 15, 2020.
2. Approval of Vouchers WSUD #28848 through #28893 in the amount of \$69,494.16
3. Approval of Vouchers SKWRF #16019 through #16037 in the amount of \$951,333.27

#### BOARD DISCUSSION/ACTION ITEMS

1. 2021 Budget Preparation Schedule
2. Resolution 892-20, Approving Revisions to the Sick Leave Policy (second reading)
3. Resolution 896-20, DEC Acceptance, M&P Builders, LLC. Harris Road SE
4. Resolution 897-20, Wage Step Increase, WSUD Employee
5. Resolution 898-20, Wage Step Increase, SKWRF Employee
6. Resolution 899-20, Wage Step Increase, WSUD Employee

#### 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

- |           |                                       |
|-----------|---------------------------------------|
| July 20   | Regular Board Meeting (Venue Pending) |
| August 3  | Regular Board Meeting (Venue Pending) |
| August 17 | 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**