

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 20, 2020
3:00 PM

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

<https://zoom.us/j/97317206993?pwd=eGd1ZnRLcWI0L0l1OW5McU1WMDhwUT09>

Meeting ID: 973 1720 6993

Password: 601900

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 July 6, 2020.
2. Approval of Vouchers WSUD #28894 through #28935 in the amount of \$840,730.73
3. Approval of Vouchers SKWRF #16038 through #16061 in the amount of \$42,603.92
4. Approval of June Payroll in the amount of \$180,609.40

BOARD DISCUSSION/ACTION ITEMS

1. Geiger/Blueberry Lift Station, Discussion with Developers Representative(s)
2. Resolution 900-20, Contract Award, SKWRF Minor Services Contract Sabelhaus West
3. Employee Acknowledgement Correspondence
4. Sewer Cost Comparison, Discussion

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

- August 3 Regular Board Meeting (Venue Pending)
August 17 1:00 Special Meeting to Discuss Water and Sewer Capital Projects/Utility Rates, Charges and Fees Schedule. (Venue Pending)
August 17 3:00 Regular Board Meeting (Venue Pending)
September 7 Regular Board Meeting Holiday (Move to September 8th?) (Venue Pending)
September 16 Sewer Advisory Committee Meeting/SKWRF 2021 Budget Presentation (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