

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 8, 2020  
3:00 PM

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

<https://zoom.us/j/97676110505?pwd=bDV0cDVFeHBjcm1sZ243a09MNVdpZz09>

**Meeting ID: 97676110505**

**Passcode: 103483**

You can also dial in using your phone:

**1 253 215 8782 US (Tacoma)**

### AGENDA (Amended)

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of August 17, 2020.
2. Approval of Special Board Meeting Minutes of August 20, 2020.
3. Approval of Vouchers WSUD #29006 through #29059 in the amount of \$88,705.82
4. Approval of Vouchers SKWRF #16107 through #16129 in the amount of \$39,567.50

#### BOARD DISCUSSION/ACTION ITEMS

1. Discussion, Water Main Extension Mile Hill
2. Discussion, Follow-up, Salmonberry Well Field Use, Requested Information.
3. Discussion, High Angle Rescue Training, South Kitsap Fire and Rescue
4. Discussion, WASWD Virtual Fall Conference and Trade Show
5. Resolution 906-20, Authorizing PSA with HDR Engineering, Inc. Powell Booster Pump Station
6. Resolution 907-20, Wage Step Increase, SKWRF 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

- September 16 Sewer Advisory Committee Meeting/SKWRF 2021 Budget Presentation (Venue Pending)  
September 21 Regular Board Meeting (Venue Pending)  
October 5 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**