

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 3, 2020
3:00 PM

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

<https://zoom.us/j/98725482171?pwd=K0lrUU5qdUtmWDRZaE1DeC8xVHlsQT09>

Meeting ID: 987 2548 2171

Password: 630378

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 20, 2020.
2. Approval of Special Meeting Minutes of July 27, 2020.
3. Approval of Vouchers WSUD #28949 through #28937 in the amount of \$55,823.03
4. Approval of Vouchers SKWRF #16062 through #16086 in the amount of \$16,876.87

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 901-20, Hiring of Temporary Employee, WSUD Administration.
2. Geiger/Blueberry Lift Station, 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 10 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