

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 17, 2020
3:00 PM

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

<https://zoom.us/j/96739360115?pwd=SVR0dS8yTWVYRlhjdjhhdjRNNzNPUT09>

Meeting ID: 967 3936 0115
Passcode: 644132

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 3, 2020.
2. Approval of Special Meeting Minutes of August 10, 2020.
3. Approval of Vouchers WSUD #28964 through #29005 in the amount of \$239,439.76
4. Approval of Vouchers SKWRF #16087 through #16106 in the amount of \$38,033.02
5. Approval of August Payroll in the amount of \$183,806.11

BOARD DISCUSSION/ACTION ITEMS

1. Discussion, Salmonberry Well Field Use by Eco-Friendly Little Airplane Society
2. Resolution 902-20, Surplus Personal Property
3. Resolution 903-20, Surplus Personal Property (Vehicle)
4. Resolution 904-20, DEC Sedgwick Multi-Family Development

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 8 Regular Board Meeting Holiday (Tuesday) (Venue Pending)
September 16 Sewer Advisory Committee Meeting/SKWRF 2021 Budget Presentation (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