

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

October 19, 2020  
3:00 PM

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

<https://zoom.us/j/99292875638?pwd=dUpuanZvTTI0cXF5UnhYN2tZMGFDUT09>

**Meeting ID: 992 9287 5638**  
**Passcode: 350266**

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 October 5, 2020.
2. Approval of Vouchers WSUD #29131 through #29176 in the amount of \$89,340.08
3. Approval of Vouchers SKWRF #16167 through #16186 in the amount of \$104,416.02
4. Approval of October 2020 Payroll in the Amount of \$ 185,491,83

#### BOARD DISCUSSION/ACTION ITEMS

1. Proclamation, Karen Vargo
2. Discussion, Presentation of the WSUD 2021 Budget Message, Water and Sewer Budget
3. Resolution 911-20, First Reading, 2021 Salary Scale and Medical Benefits
4. Resolution 912-20, First Reading, Amending Water/Sewer Rates, Policies and Procedures
5. Resolution 913-20, First Reading, Amending Water/Sewer GFC Rates, Policies and Procedures
6. Resolution 914-20, Purchase of Aeration Diffusers

#### 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

- |             |   |
|-------------|---|
| October 26  | Budget Work Session, BOC, Department Managers and General Manager (Virtual) |
| November 2  | Regular Board Meeting (Virtual)   |
| November 16 | Regular Board Meeting (Venue Pending)                                       |
| November 18 | Sewer Advisory Committee Meeting-Tentative (Venue Pending)                  |
| December 7  | 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**