

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

January 22, 2018  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of January 8, 2018
2. Approval of Vouchers WSUD #26875 through #26918 in the amount of \$98,253.36
3. Approval of Vouchers SKWRF #14628 through #14645 in the amount of \$19,531.97
4. Approval of January 2018 Payroll in the amount of \$182,368.89

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 699-18, Change in Job Description
2. Resolution 700-18, Developer Extension Agreement – Gallegos
3. Resolution 701-18, Public Works Contract – Conifer Park Lift Station
4. Discussion: Marina Lift Station
5. Discussion: Sick Leave Usage
6. Discussion: General Manager Selection Process

#### STAFF REPORTS

1. District Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. HR/Payroll Manager
6. General Manager

#### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Session scheduled to discuss District personnel performance (WAC 42.30.110 (1)(g)) and pending litigation (WAC 42.30.110 (1)(i))

#### FUTURE MEETINGS

- Feb. -5 12 Regular Board Meeting  
March 5 Regular Board Meeting  
March 19 Regular Board Meeting

**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**