

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

January 22, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of January 7, 2019
2. Approval of Special Board Meeting Minutes January 14, 2019
3. Approval of Vouchers WSUD #27653 through #27688 in the amount of \$74,937.52
4. Approval of Vouchers SKWRF #15209 through #15229 in the amount of \$23,385.97
5. Approval of January 2019 Payroll in the amount of \$171,845.89

BOARD DISCUSSION/ACTION ITEMS

1. Discussion, Living Hope Church Proposed Water Main Extension
2. Resolution 800-19, Authorizing PSA with Mead And Hunt Engineering
3. Resolution 801-19, Authorizing PSA with HDR Engineering, Inc.
4. Resolution 802-19, Authorizing Change in Position, John Tapia
5. Resolution 803-19, Authorizing Change in Position, Jerald Johnson
6. Resolution 804-19, Restructuring District Funds
7. Resolution 805-19, Acceptance of Water Improvements, Daffodil Storage
8. Resolution 806-19, Authorizing Step Increase, Joy Ramsdell

STAFF REPORTS

1. District's Attorney
2. Plant Manager
3. Utility Foreman
4. Finance Manager
5. HR/Payroll Manager
6. 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

February 4	Regular Board Meeting
February 18	Meeting Cancelled
March 4	Regular Board Meeting
March 18	Regular Board Meeting
April 1	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