

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

January 7, 2019
3:00 PM

AGENDA

APPOINTMENT OF OFFICERS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 17, 2018
2. Approval of Special Board Meeting Minutes December 18, 2018
3. Approval of Vouchers WSUD #27622 through #27652 in the amount of \$114,359.48
4. Approval of Vouchers SKWRF #15178 through #15208 in the amount of \$212,529.15

BOARD DISCUSSION/ACTION ITEMS

1. Appointment of Officers
2. Resolution 796-19, Public Hearing Sedgwick Road Property Annexation (Gordon Shaw)
3. Resolution 795-18, Second Reading-Modifying Annual Leave Policy
4. Resolution 797-19, Well 1B CR Hydrogeologic Consulting
5. Resolution 798-19, Grade/Step Increase Erik Roloff
6. Resolution 799-19, Approving Wage Increase for General Manager Screws

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

- | | |
|-------------|--------------------------------------|
| January 16 | Sewer Advisory Committee (City Hall) |
| January 21 | Regular Board Meeting (Holiday) |
| February 4 | Regular Board Meeting |
| February 18 | Regular Board Meeting (Holiday) |

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