

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 19, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 5, 2018
2. Approval of Special Board Meeting Minutes November 13, 2018
3. Approval of Vouchers WSUD #27531 through #27559 in the amount of \$52,517.23
4. Approval of Vouchers SKWRF #15107 through #15129 in the amount of \$957,036.43
5. Approval of November 2018 Payroll in the amount of \$186,213.45

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 781-18, Job Description Change Operations Manager
2. Resolution 782-18, Job Description Change GIS Specialist
3. Resolution 785-18, Appointing Agent
4. Discussion: Paid Family and Medical Leave (PFML) Law

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

- | | |
|-------------|-------------------------------------|
| December 3 | Regular Board Meeting |
| December 17 | Regular Board Meeting |
| January 7 | Regular Board Meeting |
| January 16 | Sewer Advisory Committee (Proposed) |

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