

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 3, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 19, 2018
2. Approval of Vouchers WSUD #27560 through #27582 in the amount of \$37,481.94
3. Approval of Vouchers SKWRF #15130 through #15149 in the amount of \$214,631.44

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 786-18, Water and Sewer General Facility Charges
2. Resolution 787-18, Water and Sewer Rates
3. Resolution 788-18, Revision to Employee Compensation Benefit -Paid Family and Medical Leave (PFML) Law
4. Resolution 789-18, WSUD 2019 Salary Schedule
5. Resolution 790-18, Adopting the 2019 SKWRF Budget

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

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|-------------|-------------------------------------|
| 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