

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

February 4, 2019
3:00 PM

AGENDA

APPOINTMENT OF OFFICERS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of January 22, 2019
2. Approval of Vouchers WSUD #27689 through #27711 in the amount of \$46,418.04
3. Approval of Vouchers SKWRF #15230 through #15242 in the amount of \$23,094.56

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 807-19, Authorizing Contract Hokkaido Drilling, Inc. Well 1B Rehabilitation
2. Discussion, Distribution System Fire Protection

STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. HR/Payroll Manager
5. 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 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