

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Special Board Meeting

March 15, 2019  
4:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 4, 2019
2. Approval of Vouchers WSUD #27761 through #27793 in the amount of \$71,388.99
3. Approval of Vouchers SKWRF #15289 through 15309 in the amount of \$17,590.99
4. Approval of March 2019 Payroll in the amount of \$170,658.91

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 812-19, SE Sedgwick Rd. (Gordon Shaw) Property Annexation
2. Resolution 813-19, Authorizing PSA with BHC Engineering – Karcher Springs CIP

#### 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

April 1	Regular Board Meeting
April 15	Regular Board Meeting
April 17	Sewer Advisory Committee Meeting – Pending date change (SKWRF)
May 6	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**