

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 21, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of May 7, 2018
2. Approval of Special Board Meeting Minutes of May 14, 2018
3. Approval of Special Board Meeting Minutes of May 17, 2018
4. Approval of Vouchers WSUD #27158 through #27179 in the amount of \$113,186.56
5. Approval of Vouchers SKWRF #14838 through #14859 in the amount of \$286,937.58
6. Approval of May 2018 Payroll in the amount of \$176,290.68

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 705-18, Sick Leave Policy
2. Public Hearing: Phillips Rd. Short Plat Property Annexation
3. Resolution 722-18, Phillips Rd. Short Plat Property Annexation
4. Resolution 725-18, City of Port Orchard Franchise Agreement
5. Discussion: Sewer Annexation Plan Schedule/Process
6. Discussion: 2019-2020 Budget Schedule

STAFF REPORTS

1. District's Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. HR/Payroll Manager
6. General Manager

COMMISSIONERS' REPORTS

EXECUTIVE SESSION

Executive Session scheduled to discuss District personnel performance (WAC 42.30.110 (1)(g)) and pending litigation (WAC 42.30.110 (1)(i))

FUTURE MEETINGS

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|---------|-----------------------|
| June 4 | Regular Board Meeting |
| June 18 | Regular Board Meeting |
| July 2 | 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