

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

May 7, 2018  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 16, 2018
2. Approval of Special Board Meeting Minutes of April 25, 2018
3. Approval of Special Board Meeting Minutes of April 26, 2018
4. Approval of Special Board Meeting Minutes of April 30, 2018
5. Approval of Vouchers WSUD #27122 through #27157 in the amount of \$89,592.45
6. Approval of Vouchers SKWRF #14801 through #14837 in the amount of \$109,926.93

#### BOARD DISCUSSION/ACTION ITEMS

1. First Reading: Resolution 705-18, Sick Leave Policy
2. Resolution 723-18, Contract with Holt Services, Inc. – Well Rehabilitation
3. Resolution 724-18, Confirmation of Step Increase for Brian Smalley
4. Discussion: GMA Legislation – Sewer Districts
5. Discussion: City of Port Orchard Franchise Agreement
6. Appointment of WSUD General Manager

#### STAFF REPORTS

1. District 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))

#### FUTURE MEETINGS

- |         |                       |
|---------|-----------------------|
| May 21  | Regular Board Meeting |
| June 4  | Regular Board Meeting |
| June 18 | 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**