

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

June 18, 2018  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of June 4, 2018
2. Approval of Vouchers WSUD #27196 through #27243 in the amount of \$555,542.98
3. Approval of Vouchers SKWRF #14878 through #14901 in the amount of \$965,746.11
4. Approval of June 2018 Payroll in the amount of \$179,976.63

#### BOARD DISCUSSION/ACTION ITEMS

1. Introduction of Summer/Temp Workers
2. Public Hearings: Annexation Proposals for Aiken Rd. North & South, Lund Ave., Baby Doll Rd., Lidstrom Rd./Steamboat Loop, Salmonberry Rd. W. & E., Sedgwick Rd., Mile Hill Rd.
3. Resolution 737-18, Proposed Annexation of Aiken Rd. North Property
4. Resolution 738-18, Proposed Annexation of Aiken Rd. South Property
5. Resolution 739-18, Proposed Annexation of Baby Doll Rd. Property
6. Resolution 740-18, Proposed Annexation of Lidstrom Rd./Steamboat Loop Property
7. Resolution 741-18, Proposed Annexation of Lund Ave. Property
8. Resolution 742-18, Proposed Annexation of Salmonberry Rd. W. Property
9. Resolution 743-18, Proposed Annexation of Salmonberry Rd. E. Property
10. Resolution 744-18, Proposed Annexation of Sedgwick Rd. Property
11. Resolution 745-18, Proposed Annexation of Mile Hill Rd. Property
12. First Reading: Resolution 746-18, Modifying Accounts Payable Procedures
13. Resolution 747-18, SKWRF Loading Bay Improvements/Centrifuge Replacement Contract
14. Discussion: Close out of SKWRF claim re fire incident
15. Discussion: Water/Sewer District Commissioner's compensation
16. Resolution 748-18, GM Wilson agreement extension
17. Resolution 749-18, Accepting St. Vincent DePaul Water & Sewer System

#### 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

- |         |                       |
|---------|-----------------------|
| July 9  | Regular Board Meeting |
| July 18 | SAC Meeting – SKWRF   |

**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**