

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 23, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 9, 2018
2. Approval of Vouchers WSUD #27278 through #27321 in the amount of \$83,893.84
3. Approval of Vouchers SKWRF #14293 through #14955 in the amount of \$51,960.23
4. Approval of July 2018 Payroll in the amount of \$179,994.11

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 754-18, Repealing Budget Billing Program
2. Resolution 755-18, Willey Estates Developer Extension Agreement
3. Discussion: WSUD Utility Billing/Payment System
4. Discussion: 2019-2038 Capital Improvement Plans

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

- August 6 Regular Board Meeting
August 20 Regular Board Meeting
Sept. 10 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