

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 9, 2018  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of June 18, 2018
2. Approval of Vouchers WSUD #27244 through #27277 in the amount of \$67,627.34
3. Approval of Vouchers SKWRF #14902 through #14922 in the amount of \$25,064.37

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 750-18, Confirmation of Step Increase for Robert Williams
2. Resolution 751-18, Confirmation of Step Increases for William Olin
3. Resolution 752-18, Confirmation of Step Increase for Michael Ridgeway
4. Resolution 753-18, Purchase of 2018 Ford F-150
5. Second reading: Resolution 746-18, Modifying Accounts Payable Procedures
6. First reading: Resolution 754-18, Repealing Budget Billing Program
7. Discussion: Well Rehabilitation Planning (Craig Russell)

#### 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))

#### FUTURE MEETINGS

- July 18 SAC Meeting - SKWRF  
July 23 Regular Board Meeting  
August 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**