

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 6, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 23, 2018
2. Approval of Vouchers WSUD #27322 through #27347 in the amount of \$36,903.97
3. Approval of Vouchers SKWRF #14956 through #14984 in the amount of \$32,190.60

BOARD DISCUSSION/ACTION ITEMS

1. Discussion: STP Manager Interviews Scheduled for August 7th
2. Discussion: Update WSUD Utility Billing/Payment System
3. Discussion: WASWD Fall Conference

STAFF REPORTS

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

COMMISSIONERS' REPORTS

EXECUTIVE SESSION

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

FUTURE MEETINGS

- August 15 SAC Meeting
August 20 Regular Board Meeting
September 3 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