

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

September 10, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of August 20, 2018
2. Approval of Vouchers WSUD # through # in the amount of \$
3. Approval of Vouchers SKWRF # through # in the amount of \$

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 760-18, Proposed Annexation of Aiken Rd. North Property
2. Resolution 761-18, Proposed Annexation of Aiken Rd. South Property
3. Resolution 768-18, Proposed Annexation of BabyDoll Rd. Property
4. Resolution 740-18, Proposed Annexation of Lindstrom Rd. Property
5. Resolution 741-18, Proposed Annexation of Lund Ave. Property
6. Resolution 742-18, Proposed Annexation of Salmonberry Rd. W. Property
7. Resolution 743-18, Proposed Annexation of Salmonberry Rd. E. Property
8. Resolution 744-18, Proposed Annexation of Sedgwick Rd. Property
9. Resolution 745-18, Proposed Annexation of Mile Hill Rd. Property
10. Resolution 746-18, SKWRF Loading Bay Improvements/Centrifuge Replacement Contract

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

Sept. 24 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