

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

September 4, 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 #27384 through #27408 in the amount of \$25,073.59
3. Approval of Vouchers SKWRF #15007 through #15021 in the amount of \$12,109.43

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 757-18, Amending Water/Sewer Rate Policies and Procedures
2. Resolution 759-18, Participation- City of Port Orchard Chimes and Lights Festival Contest
3. Resolution 760-18, Modifying Policy-Electronic Payments
4. Resolution 761-18, Repeal of Resolution 1111-06 authorizing Plant Manager to commute in a District Vehicle
5. Resolution 762-18, Employment Agreement Marty Grabill
6. Resolution 763-18, Lund Avenue Final Annexation
7. Resolution 764-18, Salmonberry Road West Final Annexation
8. Resolution 765-18, Salmonberry Road East Final Annexation
9. Resolution 766-18, Aiken Road North Final Annexation
10. Resolution 767-18, DEC Port Orchard Storage LLC.

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 may be scheduled to discuss District personnel performance (RCW 42.30.110 (1)(g)) and/or pending litigation (RCW 42.30.110 (1)(i))

FUTURE MEETINGS

- September 10 Special Board Meeting (Study Session - Water and Sewer CIP/ Budget)
- September 17 Regular Board Meeting
- October 1 Regular Board Meeting
- October 10 SAC (Sewer Advisory Committee 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