

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 4, 2019
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of February 4, 2019
2. Approval of Vouchers WSUD #27712 through #27760 in the amount of \$74,401.06
3. Approval of Vouchers SKWRF #15243 through #15288 in the amount of \$125,121.89
4. Approval of February 2019 Payroll in the amount of \$170,712.28

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 808-19, Authorizing Minor Services Contract with Engineered Products
2. Resolution 809-19, Acceptance of Water and Sewer Improvements , B&B Car Wash
3. Resolution 810-19, Employment Agreement John Tapia
4. Resolution 811-19, DEC David A. Corey- 3417 SE Balsam Boulevard

STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. HR/Payroll Manager
5. 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

- | | |
|----------|--|
| March 18 | Regular Board Meeting |
| April 1 | Regular Board Meeting |
| April 15 | Regular Board Meeting |
| April 17 | Sewer Advisory Committee Meeting (SKWRF) |

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