

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 21, 2020  
3:00 PM

**Meeting via Teleconference:** Please join our Board Meeting from your computer, tablet or smartphone.

<https://zoom.us/j/96589156854?pwd=K2FtV1MydElWejBtcTEXdXJOSkk2UT09>

**Meeting ID: 965 8915 6854**

**Passcode: 759403**

You can also dial in using your phone:

**1 253 215 8782 US (Tacoma)**

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of September 8, 2020.
2. Approval of Vouchers WSUD #29060 through #29074 in the amount of \$111,661.59
3. Approval of Vouchers SKWRF #16130 through #16147 in the amount of \$54,424.79
4. Approval of August Payroll in the amount of \$183,708.54

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 908-20, Modifying District Funds

#### STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. 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

- |             |  |
|-------------|--|
| October 5   | Regular Board Meeting (Venue Pending)                      |
| October 19  | Regular Board Meeting (Venue Pending)                      |
| November 2  | Regular Board Meeting (Venue Pending)                      |
| November 16 | Regular Board Meeting (Venue Pending)                      |
| November 18 | Sewer Advisory Committee Meeting-Tentative (Venue Pending) |

**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**