

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 16, 2020
3:00 PM

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

<https://zoom.us/j/96348475358?pwd=TXU5TnRpNG90L3V6MkFSK1dGUXlIZz09>

Meeting ID: 963 4847 5358

Passcode: 826410

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 November 2, 2020.
2. Approval of Vouchers WSUD #29207 through #29236 in the amount of \$131,375.42
3. Approval of Vouchers SKWRF #16204 through #16229 in the amount of \$167,752.04
4. Approval of October Payroll in the amount of \$XXXXXXXXXX

BOARD DISCUSSION/ACTION ITEM

1. Resolution 917-20, Amending Water/Sewer Rates, Policies and Procedures
2. Resolution 918-20, DEC Acceptance Ridgeline Plat, Richmond American Homes

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

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|-------------|---|
| November 18 | Sewer Advisory Committee Meeting, Cancelled |
| December 7 | Regular Board Meeting (Venue Pending) |
| December 21 | Regular Board Meeting (Venue Pending) |
| January 4 | Regular Board Meeting (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