

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 21, 2020
3:00 PM

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

<https://zoom.us/j/95095297819?pwd=Z3F2MzhKeXhQVEJmdXVVOXhsaWtMz09>

Meeting ID: 950 9529 7819

Passcode: 905462

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 December 7, 2020.
2. Approval of the Special Board Meeting Minutes of December 15, 2020.
3. Approval of Vouchers WSUD #29283 through #29321 in the amount of \$286,444.33
4. Approval of Vouchers SKWRF #16258 through #16280 in the amount of \$26,677.62
5. Approval of December Payroll in the amount of \$181,802.76

BOARD DISCUSSION/ACTION ITEM

1. Water Use Efficiency Public Forum
2. Resolution 919-20, Second Reading, Adopting SKWRF 2021 Annual Budget
3. Resolution 920-20, Second Reading, Adopting WSUD 2021 Annual Budget
4. Resolution 922-20. Water Use Efficiency
5. Resolution 923-20, DEC Acceptance, Eagle Crest Construction

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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|------------|-----------------------------------------------------------------------|
| January 4 | Regular Board Meeting (Zoom) |
| January 19 | Regular Board Meeting (Tuesday as Monday is a Holiday- Venue Pending) |
| February 1 | Regular Board Meeting (Venue Pending) |
| February 3 | State Auditor's Office Exit Conference (Microsoft Teams 9:00 am) |

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