

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

January 4, 2021
3:00 PM

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

<https://zoom.us/j/97446428496?pwd=UzRERjllL2NQYUplnlBLTkRLQkx6QT09>

Meeting ID: 974 4642 8496

Passcode: 043667

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 21, 2020.
2. Approval of Vouchers WSUD #29322 through #29343 in the amount of \$83,714.53
3. Approval of Vouchers SKWRF #16281 through #16289 in the amount of \$9,237.99
- 4.

BOARD DISCUSSION/ACTION ITEM

1. Resolution 924-21, Hiring Accounting/Office Assistant Brooks.
2. Resolution 925-21, Hiring Temporary Employee WSUD Administration
3. Resolution 926-21, Step Increase WSUD Employee
4. Resolution 927-21, Step Increase WSUD Employee
5. Resolution 928-21, General Manager's 2021 Salary Adjustment

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 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