

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

February 1, 2021  
3:00 PM

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

<https://zoom.us/j/91355160922?pwd=Z3JRS21oSWxxNk9uWnB4SGFMejhXUT09>

**Meeting ID: 913 5516 0922**

**Passcode: 833148**

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 January 19, 2021.
2. Approval of Vouchers WSUD #29390 through #29412 in the amount of \$26,322.84
3. Approval of Vouchers SKWRF #16315 through #16333 in the amount of 20,037.89

#### BOARD DISCUSSION/ACTION ITEM

1. Resolution 930-21, Step Increase, SKWRF Employee
2. Resolution 931-21, Step Increase, WSUD Employee
3. Resolution 932-21, DEC Robison Mechanical Inc., Park Avenue

#### 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

- |             |   |
|-------------|---|
| February 3  | State Auditor's Office Exit Conference, (Microsoft Teams 9:00 am) |
| February 16 | *Special Meeting, WSUD Rate Study Information (1:00 pm Via Zoom)  |
| February 16 | *Regular Board Meeting (3:00 pm Via Zoom)                         |

\*Tuesday as Monday February 15, 2021 is a Holiday

**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**