

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 1, 2021
3:00 PM

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

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-676-6724,,370748642#](#) United States, Los Angeles

Phone Conference ID: 370 748 642#

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Special Board Meeting Minutes of February 16, 2021.
2. Approval of Regular Board Meeting Minutes of February 16, 2021.
3. Approval of Vouchers WSUD #29454 through #29486 in the amount of \$61,632.51
4. Approval of Vouchers SKWRF #16355 through #16373 in the amount of \$39,196.00
5. Approval of February Payroll in the amount of \$191,756.67

BOARD DISCUSSION/ACTION ITEM

1. Resolution 933-21, WSUD Utility Vehicle Purchase
2. Resolution 934-21, PSA with HDR Engineering, Powell Booster Pump Station

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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|----------|---|
| March 15 | Regular Board Meeting (3:00 pm Via Teams) |
| April 5 | Regular Board Meeting (3:00 pm Via Teams) |
| April 19 | Regular Board Meeting (3:00 pm Via Teams) |
| May 3 | 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