

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 5, 2021
3:00 PM

AGENDA

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 323-676-6724,,957422309# United States, Los Angeles

Phone Conference ID: 957 422 309#

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of March 15, 2021.
2. Approval of the Special Board Meeting Minutes of March 29, 2021.
3. Approval of Vouchers WSUD #29526 through #29571 in the amount of \$63,622.55
4. Approval of Vouchers SKWRF #16405 through #16427 in the amount of \$43,073.27
5. Approval of March Payroll in the amount of \$184,904.74

BOARD DISCUSSION/ACTION ITEM

1. Discussion, HRA VEBA Update
2. Discussion, Covid-19 Vaccinations
3. Resolution 938-21, Hiring of Accounting/Office Assistant Ellringer
4. Resolution 939-21, Employee Excess Annual Leave Cash Out
5. Resolution 940-21, PSA Hydrogeological Consulting Services, Robinson Noble, Inc.
6. Resolution 941-21, Step Increase WSUD Employee
7. Resolution 942-21, Step Increase WSUD Employee
8. Resolution 943-21, Step Increase SKWRF Employee

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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|----------|---|
| April 19 | Regular Board Meeting (3:00 pm Via Teams) |
| April 21 | SAC Meeting (Virtual, Tentative) |
| May 3 | Regular Board Meeting (Venue Pending) |
| May 17 | Regular Board Meeting (Venue Pending) |
| June 7 | 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