

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 3, 2021
3:00 PM

AGENDA

Microsoft Teams meeting

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PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of April 19, 2021.
2. Approval of Vouchers WSUD #29605 through #29635 in the amount of \$46,015.25
3. Approval of Vouchers SKWRF #16444 through #16459 in the amount of \$10,738.32

BOARD DISCUSSION/ACTION ITEM

1. Discussion, In Person Board Meetings
2. Discussion, Limited Reservations Water and Sewer
3. Discussion, Temporary Employee
4. Resolution 947-21, Accepting DEC, Richmond American Home, Ridgeline Lift Station
5. Resolution 948-21, Accepting DEC, Oak Ridge Homes II, LTD, Blueberry Ridge Development

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

- | | |
|--------|---|
| May 17 | Regular Board Meeting (Venue Pending) |
| May 19 | SAC Meeting (Virtual, Hosted by City of Port Orchard) |
| 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