

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

May 17, 2021  
3:00 PM

### AGENDA (Amended)

## Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

**+1 323-676-6724,,486304106# United States, Los Angeles**

**Phone Conference ID: 486 304 106#**

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of May 3, 2021.
2. Approval of Vouchers WSUD #29636 through #29674 in the amount of \$129,171.02
3. Approval of Vouchers SKWRF #16460 through #16486 in the amount of \$61,906.81
4. Approval of May Payroll in the amount of \$185,785.61

#### BOARD DISCUSSION/ACTION ITEM

1. Resolution 949-21, Hiring Temporary Employee WSUD Administration
2. Resolution 950-21, DEC Acceptance, M&P Builders, Harris Road

#### 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 19  | SAC Meeting (Virtual, Hosted by City of Port Orchard)  |
| June 7  | Regular Board Meeting (Venue Pending)                  |
| June 21 | Regular Board Meeting (Venue Pending)                  |
| July 6  | Regular Board Meeting (Tuesday as Monday 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**