

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 6, 2021
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of June 21, 2021.
2. Approval of Vouchers WSUD #29760 through #29788 in the amount of \$89,293.00
3. Approval of Vouchers SKWRF #16536 through #16554 in the amount of \$42,158.80

BOARD DISCUSSION/ACTION ITEM

1. Introduction of New Employees.
2. Board Discussion, Resolution 880-20, Emergency Declaration
3. Resolution 955-21, DEC Richmond American Homes of Washington, Geiger Plat
4. Resolution 956-21, DEC Berg Plat Phase II
5. Resolution 956-21, Wage Increase, SKWRF Employee
6. Resolution 957-21, Wage Increase, WSUD Employee
7. Resolution 958-21, Wage Increase, WSUD Employee
8. Resolution 959-21, First Reading, General Manager's Employment Agreement

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

July 19	Regular Board Meeting
July 21	SAC Meeting at SKWRF (Hybrid Meeting)
August 2	Regular Board Meeting
August 16	Regular Board Meeting

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