

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 12, 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. Discussion, Private Fire Suppression Hydrants
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 957-21, Authorizing Purchase of Scum Trough for SKWRF
6. Resolution 958-21, Wage Increase, SKWRF Employee
7. Resolution 959-21, Wage Increase, WSUD Employee
8. Resolution 960-21, Wage Increase, WSUD Employee
9. Resolution 961-21, 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 (Hybrid 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**