

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

August 2, 2021  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of July 19, 2021
2. Approval of Vouchers WSUD #29829 through #29855 in the amount of \$95,415.14
3. Approval of Vouchers SKWRF #16580 through #16603 in the amount of \$19,103.31
4. Approval of July payroll in the amount of \$186,718.22

#### BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Resolution 880-20, Emergency Declaration
2. Resolution 962-21, Approving Revisions to the Personnel Manual, Adopting Juneteenth Holiday
3. Resolution 963-21, Adopting Policy Revisions, Section 3.2 of the Administrative Code
4. Resolution 964-21, DEC, T-M Bethel Business Center Self Storage
5. Resolution 965-21, DEC Acceptance, Sedgwick Multifamily 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

August 16	Regular Board Meeting (Hybrid Meeting)
September 7	Regular Board Meeting (Hybrid Meeting) (Tuesday as Monday is a Holiday)
September 20	Regular Board Meeting (Hybrid Meeting)
September 22	Sewer Advisory Committee Meeting (Hybrid/City Hall)

**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**