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## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

August 16, 2021  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of August 2, 2021
2. Approval of Vouchers WSUD #29858 through #29894 in the amount of \$118,471.00
3. Approval of Vouchers SKWRF #16604 through #16618 in the amount of \$27,654.94
4. Approval of August payroll in the amount of \$192,089.41

#### BOARD DISCUSSION/ACTION ITEM

1. Discussion, Sedgwick Water Main Relocation
2. Resolution 965-21, Hiring of Accounting/Office Assistant O'Leary
3. Resolution 966-21, DEC Acceptance, Prestige Moni Storage

#### 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

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|--------------|---|
| 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)                     |
| October 4    | Regular Board Meeting (Hybrid Meeting)                                  |
| October 11   | Special Meeting (Budget Work Session)                                   |
| October 13   | Pending, Sewer Advisory Committee Meeting (Second Review SKWRF Budget)  |
| October 18   | Regular Board Meeting (Hybrid 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**