

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 20, 2021  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of September 6, 2021
2. Approval of Vouchers WSUD #29948 through #29980 in the amount of \$70,278.37
3. Approval of Vouchers SKWRF #16647 through #16660 in the amount of \$11480.86
4. Approval of September Payroll in the amount of \$XXXXXXXX

#### BOARD DISCUSSION/ACTION ITEM

1. Resolution 971-21, DEC, Payseno Lane Phase 1

#### 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

September 22	SAC Meeting, SKWRF Budget Presentation (Hybrid/City Hall)
October 4	Regular Board Meeting (Hybrid Meeting)
October 11	Budget Work Study Session
October 13	Pending, SAC 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**