

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 1, 2021
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of October 18, 2021
2. Approval of the Special Board Meeting Minutes of October 25, 2021
3. Approval of Vouchers WSUD #30064 through #30090 in the amount of \$124,043.71
4. Approval of Vouchers SKWRF #16698 through #16722 in the amount of 36,069.79

BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Resolution 880-20, Emergency Declaration
2. Board Discussion, Well 1 & 5 Site Area, Veterans Park Update
3. Board Discussion, PFMLA Rate Increase Beginning in 2022
4. Resolution 974-21, Adopting the 2022 Salary Scale and Health Benefit Contributions
5. Resolution 975-21, Step Increase, WSUD Employee

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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| November 1 | SAC Meeting, Review SKWRF Budget and COLA Information (6:30 Via Zoom) |
| November 15 | Regular Board Meeting (Venue Pending) |
| December 6 | Regular Board Meeting (Venue Pending) |
| December 20 | Regular Board Meeting (Venue Pending) |

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