

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 6, 2021
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of November 15, 2021
2. Approval of Vouchers WSUD #30132 through #30160 in the amount of \$78,452.13
3. Approval of Vouchers SKWRF #16742 through #16753 in the amount of \$40,749.21

BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Resolution 880-20, Emergency Declaration
2. Update, Well 1 & 5 Site Area, Veterans Park Update
3. Resolution 977-21, Adopting the SKWRF 2022 Annual Budget
4. Resolution 978-21, Adopting the WSUD 2022 Annual Budget
5. Resolution 979-21, Amending Water\Sewer Rates , Policies and Procedures
6. Resolution 980-21, Amending Water\Sewer GFC's , Policies and Procedures
7. Resolution 981-21, Richmond American Homes, Pump Station Reimbursement Agreement
8. Resolution 982-21, Richmond American Homes, Water\Sewer Extension Reimbursement 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

December 20	Regular Board Meeting (Venue Pending)
January 10	Regular Board Meeting (Venue Pending)
February 7	Regular Board Meeting (Venue Pending)
February 16	Sewer Advisory Committee Meeting (SKWRF)
February 21	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