

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

December 20, 2021  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of December 6, 2021
2. Approval of Vouchers WSUD #30161 through #30203 in the amount of \$67,724.67
3. Approval of Vouchers SKWRF #16754 through #16770 in the amount of \$22,852.25
4. Approval of the December Payroll in the amount of \$198,559.86

#### BOARD DISCUSSION/ACTION ITEM

1. Update, Well 1 & 5 Site Area, Veterans Park Update
2. Proclamation, Deena Carpenter
3. Resolution 983-21, Hiring of Michaela Horishige for the Position of Accounting/Office Assistant

#### 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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|-------------|--|
| 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 (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**