

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

January 10, 2022  
3:00 PM

### AGENDA

#### OATH OF OFFICE

1. Oath of Office, Board of Commissioners West Sound Utility District Commissioner, Position 3 – Susan Way

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of December 20, 2021
2. Approval of Vouchers WSUD #30204 through #30237 in the amount of \$80,754.38
3. Approval of Vouchers SKWRF #16770 through #16788 in the amount of \$33,046.85

#### BOARD DISCUSSION/ACTION ITEM

1. Confirmation of Retaining Current Appointment of Officers
2. Board Discussion, Resolution 880-20, Emergency Declaration
3. Update, Well 1 & 5 Site Area, Veterans Park
4. Resolution 984-22, Amending Resolution 979-21 Exhibits
5. Resolution 985-22, Amending Resolution 980-21 Exhibits
6. Resolution 986-22, Authorizing Purchase of a 2022 Nissan Frontier Utility Vehicle
7. Resolution 987-22, Authorizing Purchase of Automated Flagging Equipment
8. Resolution 988-22, Authorizing Purchase of 2005 F-650 Boom Truck
9. Resolution 989-22, Confirming Step Increase, WSUD Employee
10. Resolution 990-22, Confirming Step Increase, WSUD Employee
11. Resolution 991-22, Confirming Step Increase, WSUD Employee
12. Resolution 992-22, General Manager's 2022 Salary Adjustment

#### 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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|-------------|--|
| February 7  | Regular Board Meeting (Venue Pending)                  |
| February 16 | Sewer Advisory Committee Meeting (Venue SKWRF or Zoom) |
| 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**