

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 21, 2022
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of March 7, 2022
2. Approval of Vouchers WSUD #30389 through #30419 in the amount of \$85,418.32
3. Approval of Vouchers SKWRF #16873 through #16896 in the amount of \$26,298.61
4. Approval of the March Payroll in the amount of \$187,533.30

BOARD DISCUSSION/ACTION ITEM

1. Update, Well 1 & 5 Site Area, Veterans Park
2. Resolution 997-22, DEC, Brixx Development, LLC., Overlook Apartments Phase II
3. Resolution 1002-22, DEC, Richmond American Homes of Washington, Emelia Landing Plat

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

March 21	Regular Board Meeting (Via TEAMS/Virtual)
April 4	Regular Board Meeting (In Person, WSUD Offices)
April 18	Regular Board Meeting
May 2	Regular Board Meeting
May 16	Regular Board Meeting
May 18	Sewer Advisory Committee 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