

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 4, 2022
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of March 21, 2022
2. Approval of Vouchers WSUD #30420 through #30440 in the amount of \$36,186.91
3. Approval of Vouchers SKWRF #16898 through #16914 in the amount of \$3,379.44

BOARD DISCUSSION/ACTION ITEM

1. Ms. Cindy Nguyen and Mr. Le Viet Hoai, Regarding Settlement Agreement 3782 Beach Drive
2. Board Discussion, Resolution 880-20, Emergency Declaration
3. Update, Well 1 & 5 Site Area, Veterans Park
4. Resolution 1003-22, Contract Award Iron Horse, LLC., Sewer Relining Project
5. Resolution 1004-22, Declaring Surplus Property, SKWRF
6. Resolution 1005-22, Declaring Surplus Property, WSUD
7. Resolution 1006-22, Declaring Surplus Property, WSUD Vehicles
8. Resolution 1007-22, DEC Acceptance, Geiger Road Plat, Richmond American Homes
9. Resolution 1008-22, Step Increase WSUD Employee
10. Resolution 1009-22, Step Increase WSUD Employee
11. Resolution 1010-22, Step Increase SKWRF 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

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