

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 18, 2022
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of April 4, 2022
2. Approval of Vouchers WSUD #30441 through #30487 in the amount of \$175,221.79
3. Approval of Vouchers SKWRF #16915 through #16938 in the amount of \$44,557.72

BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Resolution 880-20, Emergency Declaration
2. Update, Well 1 & 5 Site Area, Veterans Park
3. Resolution 1011-22, Contract Award, Eisenhower Water Main Replacement Project
4. Resolution 1012-22, Contract Award, Sedgwick Water Main Relocation Project

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

May 2	Regular Board Meeting
May 16	Regular Board Meeting
May 18	Sewer Advisory Committee Meeting (Venue Pending)
June 6	Regular Board Meeting
June 20	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