

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 2, 2022
3:00 PM

AGENDA

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of April 18, 2022
2. Approval of Vouchers WSUD #30488 through #30518 in the amount of \$20,458.67
3. Approval of Vouchers SKWRF #16939 through #16956 in the amount of \$45,953.83
4. Approval of April Payroll in the amount of \$193,038.46

BOARD DISCUSSION/ACTION ITEM

1. Ms. Cindy Nguyen and Mr. Le Viet Hoai , Regarding Settlement Agreement 3782 Beach Drive
2. Introduction, New Employee, Michaela Horishige, Accounting/Office Assistant
3. Board Discussion, Resolution 880-20, Emergency Declaration
4. Update, Well 1 & 5 Site Area, Veterans Park
5. Resolution 1013-22, Amending the Personnel Manual, Floating Holiday Accrual and Use Policy
6. Resolution 1014-22, Declaring Surplus Property, WSUD Vehicle
7. Resolution 1015-22, Establishing a Local Facilities Charge, Blueberry/Geiger Lift Station
8. Resolution 1016-22, DEC Lennar, Inc., Four Seasons Plat
9. Plat Resolution 1017-22, DEC Lennar, Inc., Parkside Plat

STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. General Manager

COMMISSIONERS' REPORTS

EXECUTIVE SESSION

Executive Sessions may be scheduled or announced for discussions per RCW 42.30.110.

FUTURE MEETINGS

May 16	Regular Board Meeting
May 18	Sewer Advisory Committee Meeting (WSUD Offices)
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