

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 21, 2022
3:00 PM

AGENDA

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of June 6, 2022
2. Approval of Vouchers WSUD #30602 through #30647 in the amount of \$326,445.61
3. Approval of Vouchers SKWRF #16995 through #17013 in the amount of \$951,390.17
4. June Payroll in the amount of \$187,573.10

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1022-22, DEC, Housing Kitsap, Riverstone Plat
2. Resolution 1023-22, Purchase of Equipment, Orchard Bluff Lift Station

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

July 5	Regular Board Meeting (Tuesday as Monday July 4 th is a Holiday)
July 18	Regular Board Meeting
August 1	Regular Board Meeting
August 15	Regular Board Meeting
August 17	Sewer Advisory Committee Meeting (SKWRF)

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