

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

September 20, 2021
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of September 6, 2021
2. Approval of Vouchers WSUD #29948 through #29980 in the amount of \$70,278.37
3. Approval of Vouchers SKWRF #16647 through #16660 in the amount of \$11,480.86
4. Approval of September Payroll in the amount of \$189,063.20

BOARD DISCUSSION/ACTION ITEM

1. Resolution 971-21, DEC, Payseno Lane Phase 1

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

September 22	SAC Meeting, SKWRF Budget Presentation (Hybrid/City Hall)
October 4	Regular Board Meeting (Hybrid Meeting)
October 11	Budget Work Study Session
October 13	Pending, SAC Meeting, Second Review SKWRF Budget
October 18	Regular Board Meeting (Hybrid 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