

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

October 4, 2021  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Special Board Meeting Minutes of September 20, 2021
2. Approval of the Regular Board Meeting Minutes of September 20, 2021
3. Approval of Vouchers WSUD #29981 through #30014 in the amount of \$55,732.60
4. Approval of Vouchers SKWRF #16661 through #16675 in the amount of \$10,073.23

#### BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Resolution 880-20, Emergency Declaration
2. Presentation of the WSUD 2022 Budget Message, Water and Sewer Budgets

#### 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

October 11	Budget Work Study Session (TEAMS Meeting)
October 18	Regular Board Meeting (TEAMS Meeting)
October 20	Pending, SAC Meeting, Second Review SKWRF Budget
November 1	Regular Board Meeting (Venue Pending)
November 15	Regular Board Meeting (Venue Pending)
December 6	Regular Board Meeting (Venue Pending)
December 20	Regular Board 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**