

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

October 18, 2021  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of October 4, 2021
2. Approval of the Special Board Meeting Minutes of October 11, 2021
3. Approval of Vouchers WSUD #30015 through #30063 in the amount of \$118,370.26
4. Approval of Vouchers SKWRF #16676 through #16697 in the amount of \$56,540.74
5. Approval of October Payroll in the Amount of \$183,303.29

#### BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Well 1 & 5 Site Area, Veterans Park
2. Resolution 973-21, Materials Purchase for Well 21

#### 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 20	SAC Meeting, Second Review SKWRF Budget
October 25	Special Meeting (TEAMS Meeting) Review 2022 Water and Sewer Capital Budgets
November 1	Regular Board Meeting (TEAMS Meeting)
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**