

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 15, 2021
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of November 1, 2021
2. Approval of Vouchers WSUD #30091 through #30131 in the amount of \$253,665.40
3. Approval of Vouchers SKWRF #16723 through #16741 in the amount of \$130,531.45
4. Approval of November Payroll in the amount of \$190,211.87

BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Well 1 & 5 Site Area, Veterans Park Update
2. Resolution 976-21, Contract Award, Asphalt Patch Systems, Inc.
3. First Reading, Resolution 977-21, Adopting the SKWRF 2022 Annual Budget
4. First Reading, Resolution 978-21, Adopting the WSUD 2022 Annual Budget

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

December 6	Regular Board Meeting (Venue Pending)
December 20	Regular Board Meeting (Venue Pending)
January 3	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