

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

January 19, 2021  
3:00 PM

**Meeting via Teleconference:** Please join our Board Meeting from your computer, tablet or smartphone.

<https://zoom.us/j/94213258433?pwd=UjhMM0NrN1BscUdvQitjVHhVRUczZz09>

**Meeting ID: 942 1325 8433**

**Passcode: 576154**

You can also dial in using your phone:

**1 253 215 8782 US (Tacoma)**

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of January 4, 2021.
2. Approval of Vouchers WSUD #29344 through #29389 in the amount of 130,701.28
3. Approval of Vouchers SKWRF #16290 through #16300 in the amount of \$39,655.68
4. Approval of January Payroll in the Amount of \$186,442.55

#### BOARD DISCUSSION/ACTION ITEM

1. Resolution 929-21, Minor Services Contract Award, SKWRF Asphalt Overlay.

#### 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

- |             |   |
|-------------|---|
| February 1  | Regular Board Meeting (Venue Pending)                                   |
| February 3  | State Auditor's Office Exit Conference (Microsoft Teams 9:00 am)        |
| February 15 | Special Meeting, WSUD Rate Study Information (1:00 pm via Ring Central) |
| February 15 | 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**