

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 17, 2021
3:00 PM

AGENDA (Amended)

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 323-676-6724,,486304106# United States, Los Angeles

Phone Conference ID: 486 304 106#

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of May 3, 2021.
2. Approval of Vouchers WSUD #29636 through #29674 in the amount of \$129,171.02
3. Approval of Vouchers SKWRF #16460 through #16486 in the amount of \$61,906.81
4. Approval of May Payroll in the amount of \$185,785.61

BOARD DISCUSSION/ACTION ITEM

1. Resolution 949-21, Hiring Temporary Employee WSUD Administration
2. Resolution 950-21, DEC Acceptance, M&P Builders, Harris Road

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

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|---------|--|
| May 19 | SAC Meeting (Virtual, Hosted by City of Port Orchard) |
| June 7 | Regular Board Meeting (Venue Pending) |
| June 21 | Regular Board Meeting (Venue Pending) |
| July 6 | Regular Board Meeting (Tuesday as Monday is a Holiday) |

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