

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 7, 2021
3:00 PM

AGENDA

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-676-6724,,305283405#](#) United States, Los Angeles

Phone Conference ID: 305 283 405#

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of May 17, 2021.
2. Approval of Vouchers WSUD #29675 through #29710 in the amount of \$87,272.57
3. Approval of Vouchers SKWRF #16487 through #16513 in the amount of \$26,931.87

BOARD DISCUSSION/ACTION ITEM

1. Discussion, In Person Board Meetings
2. Discussion, WSDOT SE Sedgwick Road Culvert Project
3. Discussion, State of Washington Long Term Care Payroll Tax
4. Resolution 951-21, Limited Reservations Water and Sewer

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

- | | |
|---------|--|
| June 21 | Regular Board Meeting (Venue Pending) |
| July 6 | Regular Board Meeting (Tuesday as Monday is a Holiday) |
| July 19 | Regular Board Meeting (Venue Pending) |
| July 21 | SAC Meeting at SKWRF (Hybrid Meeting) |

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