

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 21, 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,,877560113# United States, Los Angeles

Phone Conference ID: 877 560 113#

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of June 7, 2021.
2. Approval of Vouchers WSUD #29711 through #29759 in the amount of \$336,464.46
3. Approval of Vouchers SKWRF #16514 through #16535 in the amount of 991,474.72
4. Approval of June Payroll in the amount of \$200,727.41

BOARD DISCUSSION/ACTION ITEM

1. Resolution 952-21, Billing and collection Policies Relating to Covid-19
2. Resolution 953-21, Purchase of Replacement CUES Camera and Transport Assembly
3. Resolution 954-21, Purchase of Replacement Lift Station Pumps and Controls

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

- | | |
|-----------|--|
| July 6 | Regular Board Meeting (Tuesday as Monday is a Holiday) |
| July 19 | Regular Board Meeting |
| July 21 | SAC Meeting at SKWRF (Hybrid Meeting) |
| August 2 | Regular Board Meeting |
| August 16 | Regular Board 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