

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 19, 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,,654966093# United States, Los Angeles

Phone Conference ID: 654 966 093#

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of April 5, 2021.
2. Approval of Vouchers WSUD #29572 through #29604 in the amount of \$76,165.65
3. Approval of Vouchers SKWRF #16428 through #16443 in the amount of \$46,829.57
4. Approval of April Payroll in the amount of \$201,167.61

BOARD DISCUSSION/ACTION ITEM

1. District Proclamation, Heidi Hill
2. Resolution 944-21, Employee Excess Annual Leave Cash Out
3. Resolution 945-21, DEC Acceptance Robinson Mechanical Inc., Park Avenue
4. Resolution 946-21, DEC Acceptance Geiger/Blueberry Sub-area Lift Station

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

- | | |
|----------|---|
| April 21 | SAC Meeting (Virtual, Hosted by City of Port Orchard) |
| May 3 | Regular Board Meeting (Venue Pending) |
| May 17 | Regular Board Meeting (Venue Pending) |
| June 7 | 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