

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 19, 2021
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of July 12, 2021
2. Approval of Vouchers WSUD #29789 through #29827 in the amount of \$59,589.00
3. Approval of Vouchers SKWRF #16555 through #16579 in the amount of \$49,718.16
4. Approval of July payroll in the amount of \$XXXXXX

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Unauthorized Use, Tampering
2. Discussion, Introduction of the 2022 Annual Budget Schedule
3. Resolution 961-21, Second Reading, General Manager's Employment Agreement

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 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