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## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 7, 2021  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of August 16, 2021
2. Approval of Vouchers WSUD #29895 through #29947 in the amount of \$94,428.93
3. Approval of Vouchers SKWRF #16618 through #16646 in the amount of \$50,567.49

#### BOARD DISCUSSION/ACTION ITEM

1. Board Discussion, Resolution 880-20, Emergency Declaration
2. Resolution 967-21, DEC Acceptance, Sedgwick Multifamily Development
3. Resolution 968-21, Adopting Policy Revisions, Hydrant Meter Assemblies
4. Resolution 969-21, Water Capital Budget Amendment
5. Resolution 970-21, Step Increase, SKWRF Employee

#### 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

September 20	Regular Board Meeting (Hybrid Meeting)
September 22	SAC Meeting, SKWRF Budget Presentation (Hybrid/City Hall)
October 4	Regular Board Meeting (Hybrid Meeting)
October 11	Budget Work Study Session
October 13	Pending, SAC Meeting, Second Review SKWRF Budget
October 18	Regular Board Meeting (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**