

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 6, 2022
3:00 PM

AGENDA

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of May 16, 2022
2. Approval of Vouchers WSUD #30563 through #30601 in the amount of \$106,060.47
3. Approval of Vouchers SKWRF #16971 through #16994 in the amount of \$32,704.23

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1019-22, Amending Water Rates, Meter Charge
2. Resolution 1020-22, Amending Section 1 of Resolution 1011-22
3. Resolution 1021-22, Amending Section 1 of Resolution 1012-22

STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. General Manager

COMMISSIONERS' REPORTS

EXECUTIVE SESSION

Executive Sessions may be scheduled or announced for discussions per RCW 42.30.110.

An thirty (30) minute Executive Session is scheduled to provide information to the Board of Commissioners regarding infrastructure and security of agency computer and telecommunications networks per RCW42.30.110(1)(a)(ii).

FUTURE MEETINGS

June 21	Regular Board Meeting (Tuesday as Monday June 20 th is a Holiday)
July 5	Regular Board Meeting (Tuesday as Monday July 4 th is a Holiday)
July 18	Regular Board Meeting
August 1	Regular Board Meeting
August 15	Regular Board Meeting
August 17	Sewer Advisory Committee Meeting (SKWRF)

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