

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 18, 2022
3:00 PM

Please direct your smart device or computer to www.wsud.us/meetings for information on virtual attendance.

AGENDA

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of July 5, 2022
2. Approval of Vouchers WSUD #30673 through #30713 in the amount of \$1,154,495.09
3. Approval of Vouchers SKWRF #17034 through #17062 in the amount of \$58,699.59
4. Approval of July Payroll in the amount of \$197,302.75

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1028-22, DEC, Payseno Lane Multifamily Apartments, Phase II

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.

FUTURE MEETINGS

July 25	Special 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