

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 5, 2022  
3:00 PM

Please direct your smart device or computer to [www.wsud.us/meetings](http://www.wsud.us/meetings) for information on virtual attendance.

### AGENDA

#### PUBLIC COMMENTS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of June 20, 2022
2. Approval of Vouchers WSUD #30648 through #30672 in the amount of \$31,026.24
3. Approval of Vouchers SKWRF #17014 through #17033 in the amount of \$44,896.24

#### BOARD DISCUSSION/ACTION ITEM

1. Introduction of Newly Hired Utility Specialist Trainee
2. Resolution 1024-22, DEC Acceptance, Payseno Lane Multifamily Apartments, Phase 1
3. Resolution 1025-22, Wage Step Increase SKWRF Employee
4. Resolution 1026-22, Wage Step Increase WSUD Employee
5. Resolution 1027-22, Wage Step Increase WSUD Employee

#### 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 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**