

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

August 15, 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 August 1, 2022
2. Approval of Vouchers WSUD #30743 through #30780 in the amount of \$618,495.01
3. Approval of Vouchers SKWRF #17082 through #17111 in the amount of \$90,049.46
4. August Payroll in the amount of \$195,630.03

#### BOARD DISCUSSION/ACTION ITEM

1. Mr. Paul Berg, Regarding Leak Adjustment Policy, 3087 Harris Road SE
2. Discussion, 1521 SE Piperberry Way, Irrigation System and Consumption Charges
3. Public Informational Meeting and Presentation of the WUSD Draft Water System Plan by WSUD Staff and HDR Engineering per WAC 246-290-100(8)(a).

#### 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

- |              |  |
|--------------|--|
| August 17    | Sewer Advisory Committee Meeting (SKWRF)               |
| September 6  | Regular Board Meeting (Tuesday as Monday is a Holiday) |
| September 19 | Regular Board Meeting                                  |
| October 3    | Regular Board Meeting                                  |
| October 17   | 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**