

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 6, 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 15, 2022
2. Approval of Vouchers WSUD #30781 through #30828 in the amount of \$715,319.11
3. Approval of Vouchers SKWRF #17112 through #17129 in the amount of \$36,388.17

#### BOARD DISCUSSION/ACTION ITEM

1. Mr. Paul Berg, Request to Address the Board of Commissioners
2. Presentation of Policy Language Requested by The Board
3. Discussion, Leak Adjustment Policy
4. Board Discussion, Resolution 880-20, Emergency Declaration
5. Discussion, 2023 Salary Schedule and Benefits, BLS Data
6. Resolution 1031-22, Step Increase, Administrative 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

September 19	Regular Board Meeting
September 28 – 30 <sup>th</sup>	WASWD Conference
October 3	Regular Board Meeting
October 12	SAC Meeting, City Hall
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**