

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 19, 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 September 6, 2022
2. Approval of Vouchers WSUD #30829 through #30867 in the amount of \$77,524.34
3. Approval of Vouchers SKWRF #17130 through #17149 in the amount of \$29,450.36
4. Approval of the September Payroll in the Amount of \$197,464.74

#### BOARD DISCUSSION/ACTION ITEM

1. Discussion, Leak Notification Procedures, Exception Reports
2. Discussion, Longevity Programs
3. Resolution 1032-22, Amending Water Usage Relief Policy

#### 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 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**