

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

October 17, 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 October 3, 2022
2. Approval of Vouchers WSUD #30901 through #30946 in the amount of \$126,635.20
3. Approval of Vouchers SKWRF #17169 through #17191 in the amount of \$164,649.86
4. October Payroll in the amount of \$195,249.41

BOARD DISCUSSION/ACTION ITEM

1. Presentation of the Draft 2023 WSUD Water and Sewer Budget
2. Discussion, Street Lighting

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

October 17	Regular Board Meeting
October 24	Special Board Meeting (Budget Work Session)
November 7	Regular Meeting
November 8	SAC Meeting (Virtual)
November 21	Regular Meeting
December 5	Regular 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