

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

November 7, 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 17, 2022
2. Approval of the Special Board Meeting Minutes of October 24, 2022
3. Approval of Vouchers WSUD #30948 through #30996 in the amount of \$88,154.44
4. Approval of Vouchers SKWRF #17192 through #17219 in the amount of \$73,335.91

BOARD DISCUSSION/ACTION ITEM

1. Presentation of the Rate Study for the WATER/Sewer Utilities
2. Resolution 1034-22, Establishing A Green House Gas Policy
3. Resolution 1035-22, Appointing District Auditing Officer(s)
4. Resolution 1036-22, Amending Policy, Authority to Approve Vouchers

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

November 8	SAC Meeting (Virtual)
November 21	Regular Meeting
December 5	Regular Meeting
December 19	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