

## 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](http://www.wsud.us/meetings) for information on virtual attendance.

### AGENDA

#### PUBLIC COMMENTS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of November 7, 2022
2. Approval of Vouchers WSUD #30997 through #31027 in the amount of \$261,764.00
3. Approval of Vouchers SKWRF #17220 through #17242 in the amount of \$158,200.08
4. Approval of the November Payroll in the Amount of \$193,911.98

#### BOARD DISCUSSION/ACTION ITEM

1. Discussion, District Master Schedule of Fees and Charges
2. Resolution 1037-22, Amending Administrative Code Section 3.2.13, Regular Board Meetings/Meeting Schedule
3. Resolution 1038-22, Adopting 2023 Salary Schedule and Health Benefit Contribution
4. Resolution 1039-22, First Reading, Amending Water/Sewer Rates, Charges and Fees
5. Resolution 1040-22, First Reading, Amending Water/Sewer GFC Charges
6. Resolution 1041-22, First Reading, Adopting the 2023 SKWRF Annual Budget
7. Resolution 1042-22, First Reading, Adopting the 2023 WSUD Annual Budget
8. Resolution 1043-22, DEC, Bridgeview Trails Apartments, Harold Drive SE

#### 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

December 7	Regular Meeting
December 21	Regular Meeting
January 4	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**