

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

December 21, 2022
1:00 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 December 7, 2022
2. Approval of Vouchers WSUD #31055 through #31097 in the amount of \$69,723.01
3. Approval of Vouchers SKWRF #17265 through #17283 in the amount of \$45,960.15
4. Approval of December Payroll in the amount of \$194,301.34

BOARD DISCUSSION/ACTION ITEM

1. Board of Commissioners, Recognition of Kevahn Steinke, 35 Years of Service
2. Board of Commissioners, Recognition of Retirement of Michael Ridgeway
3. Board Discussion, GFC Rate Prepayment, Overlook Apartments
4. Board Discussion, Section 9.5 of the Administrative Code, Sewer Rates, Commencement of Service
5. Resolution 1046-22, Establishing a Rate Schedule for Properties Served within the City of Port Orchard to Recover an Imposed Utility Tax

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

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|-------------|-----------------------|
| January 4 | Regular Board Meeting |
| January 18 | Regular Board Meeting |
| February 1 | Regular Board Meeting |
| February 15 | 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