

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

January 4, 2023
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 21, 2022
2. Approval of Vouchers WSUD #31098 through #31108 in the amount of \$3,821.96
3. Approval of Vouchers SKWRF #17284 through #17296 in the amount of \$10,194.24

BOARD DISCUSSION/ACTION ITEM

1. Board of Commissioners, 2023 Appointment of Officers
2. Resolution 1047-23, Amending Water and Sewer Policies, Ready to Serve
3. Resolution 1048-23, DEC, Tom and Laurie, LLC., The Ramsey
4. Resolution 1049-23, Step Increase WSUD Employee
5. Resolution 1050-23, Step Increase WSUD Employee
6. Resolution 1051-23, Step Increase WSUD Employee
7. Resolution 1052-23, General Manager's 2023 Salary Adjustment

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 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