

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

December 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 21, 2022
2. Approval of Vouchers WSUD #31028 through #31054 in the amount of \$17,237.87
3. Approval of Vouchers SKWRF #17243 through #17264 in the amount of \$36,644.77

#### BOARD DISCUSSION/ACTION ITEM

1. Board of Commissioners Proclamation, Michael Ridgeway
2. Resolution 1039-22, Second Reading, Amending Water/Sewer Rates, Charges and Fees
3. Resolution 1040-22, Second Reading, Amending Water/Sewer GFC Charges
4. Resolution 1041-22, Second Reading, Adopting the 2023 SKWRF Annual Budget
5. Resolution 1042-22, Second Reading, Adopting the 2023 WSUD Annual Budget
6. Resolution 1044-22, DEC Acceptance, Richmond American Homes, Emelia Landing
7. Resolution 1045-22, Amending of Water/Sewer Policies, Procedures and Master Schedule of Fees and Charges

#### 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 21 | Regular Meeting       |
| January 4   | Regular Board Meeting |
| January 18  | 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**