

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

January 18, 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 January 4, 2023
2. Approval of Vouchers WSUD #31109 through #31136 in the amount of \$67,904.10
3. Approval of Vouchers SKWRF #17297 through #17310 in the amount of \$57,333.49
4. Approval of January Payroll in the Amount of \$218,815.70

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1053-23, Amending Administrative Polices, Travel
2. Resolution 1054-23, SKWRF Equipment Purchase, Multiple Parameter Monitoring System
3. Resolution 1055-23, Amending Administrative Policies, Payment Methods
4. Resolution 1056-23, Approving a Cost of Service Recovery for an Imposed Utility Tax for Customers Within the Boundaries of the City of Port Orchard

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

February 1	Regular Board Meeting
February 15	Regular Board Meeting
March 1	Regular Board Meeting
March 15	Regular Board Meeting
March 22	Sewer Advisory Committee Meeting (Location to be determined)

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