

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

February 1, 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 18, 2023
2. Approval of Vouchers WSUD #31137 through #31172 in the amount of \$114,342.82
3. Approval of Vouchers SKWRF #17311 through #17329 in the amount of \$26,601.82

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1057-23, WSUD Equipment Purchase, Industrial Vacuum Truck
2. Resolution 1058-23, SKWRF Equipment Purchase, Primary Skimmer Assemblies
3. Resolution 1059-23, Confirming the Hiring of Utility Specialist Trainee, Eric Jahn
4. Resolution 1060-23, Step Increase, SKWRF Employee

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 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