

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

February 15, 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 February 1, 2023
2. Approval of Vouchers WSUD #31173 through #31205 in the amount of \$126,512.68
3. Approval of Vouchers SKWRF #17330 through #17353 in the amount of \$75,673.06
4. February Payroll in the Amount of \$212,178.98

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Accessory Dwelling Unit Policies
2. Resolution 1061-23, SKWRF Lead Operator Job Description
3. Resolution 1062-23, Step Increase, WSUD 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

March 1	Regular Board Meeting
March 15	Regular Board Meeting
March 22	Sewer Advisory Committee Meeting (Location to be determined)
April 5	Regular Board Meeting
April 19	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