

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 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 March 1, 2023
2. Approval of the Public Meeting Minutes of March 9, 2023.
3. Approval of Vouchers WSUD #31234 through #31272 in the amount of \$66,067.25
4. Approval of Vouchers SKWRF #17368 through #17390 in the amount of \$61,777.64
5. Approval of March Payroll in the Amount of \$213,566.05

BOARD DISCUSSION/ACTION ITEM

1. Ms. Charlotte Cole , Leak Adjustment
2. Proclamation, Randall Bowers
3. Resolution 1068-23, Authorizing Contract Award, TV Inspection Vehicle
4. Resolution 1069-23, Declaring Surplus Property, SKWRF
5. Resolution 1070-23, Declaring Surplus Property, SKWRF Vehicle
6. Resolution 1071-23, Declaring Surplus Property, WSUD
7. Resolution 1072-23, Declaring Surplus Property, WSUD Vehicles
8. Discussion, Accessory Dwelling Unit Policies

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 22	Sewer Advisory Committee Meeting (Location to be determined)
April 5	Regular Board Meeting
April 19	Regular Board Meeting
May 3	Regular Board Meeting
May 17	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