

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 4, 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 15, 2023
2. Approval of Vouchers WSUD #31273 through #31311 in the amount of \$108,782.36
3. Approval of Vouchers SKWRF #17391 through #17414 in the amount of \$69,783.28

BOARD DISCUSSION/ACTION ITEM

1. Introduction, New Employee Darryl Boco, Utility Specialist Trainee
2. Resolution 1073-23, Well 22 Rehabilitation Project, Rejection of Bids
3. Resolution 1074-23, Change of Employee Status, Amber Brooks
4. Resolution 1075-23, Wage 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

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