

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

April 19, 2023  
1:00 PM

Please direct your smart device or computer to [www.wsud.us/meetings](http://www.wsud.us/meetings) for information on virtual attendance.

## AGENDA

### PUBLIC COMMENTS

### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of April 5, 2023
2. Approval of Vouchers WSUD #31312 through #31349 in the amount of \$78,544.53
3. Approval of Vouchers SKWRF #17415 through #17435 in the amount of \$61,642.50
4. Approval of the April Payroll in the amount of \$252,658.96

### BOARD DISCUSSION/ACTION ITEM

1. Resolution 1076-23, Sole Source Procurement, Water Meters
2. Resolution 1077-23, Amending the 2023 Water Capital Outlays

### 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

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**