

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 3, 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 April 19, 2023
2. Approval of Vouchers WSUD #31350 through #31374 in the amount of \$49,298.64
3. Approval of Vouchers SKWRF #17435 through #17457 in the amount of \$24,704.73

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Fish Barriers Project, Highway 160/SE Mile Hill Drive
2. Discussion, Accessory Dwelling Units
3. Discussion, Fire Line/Fire Suppression
4. Resolution 1078-23, First Reading, Retrospective Rating Agreement
5. Resolution 1079-23, SKWRF Load Bank Replacement
6. Resolution 1080-23, Developers Extension Contract, 2102 Sedgwick, LLC.

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

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|---------|--------------------------------------|
| May 17 | Regular Board Meeting |
| June 7 | Regular Board Meeting |
| June 21 | Regular Board Meeting |
| June 21 | Sewer Advisory Committee (Venue TBD) |

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