

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 17, 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 May 3, 2023
2. Approval of Vouchers WSUD #31375 through #31414 in the amount of \$104,618.88
3. Approval of Vouchers SKWRF #17458 through #17474 in the amount of \$64,092.83
4. May Payroll in the Amount of \$208,994.39

BOARD DISCUSSION/ACTION ITEM

1. Second Reading, Resolution 1078-23, Retrospective Rating Agreement
2. Resolution 1081-23, Amending Title 3 of the Administrative Code
3. Resolution 1082-23, Amending Title 9 of the Administrative Code
4. Resolution 1083-23, Change in Position, 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

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