

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

June 7, 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 May 17, 2023
2. Approval of Vouchers WSUD #31415 through #31458 in the amount of \$354,125.70
3. Approval of Vouchers SKWRF #17475 through #17500 in the amount of \$86,275.54

### BOARD DISCUSSION/ACTION ITEM

1. Resolution 1084-23, Contract Award, Brixx Development, LLC.
2. Resolution 1085-23, Contract Award, Well 22 Project, Holt Services, Inc.
3. Resolution 1086-23, Professional Services Agreement, BHC Consultants
4. Resolution 1087-23, DEC Acceptance, Four Seasons Plat and Utility Extensions
5. Resolution 1088-23, DEC Acceptance, Payseno Lane Phase II

### 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 21	Sewer Advisory Committee (City Hall)
June 21	Regular Board Meeting
July 5	Regular Board Meeting
July 21	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**