

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 21, 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 June 7, 2023
2. Approval of Vouchers WSUD #31459 through #31499 in the amount of \$279,666.78
3. Approval of Vouchers SKWRF #17501 through #17521 in the amount of \$856,957.39
4. Approval of the June Payroll in the amount of \$208,898.10

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Engrossed Substitute House Bill 1329
2. Discussion, HRA VEBA
3. Resolution 1089-23, Declaring an Emergency Related to Well 16
4. Resolution 1090-23, DEC Acceptance, Parkside Plat Utilities

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 Rescheduled for September 20th
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