

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 5, 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 June 21, 2023
2. Approval of Vouchers WSUD #31500 through #31527 in the amount of \$36,667.03
3. Approval of Vouchers SKWRF #17522 through #17536 in the amount of \$33,549.39

### BOARD DISCUSSION/ACTION ITEM

1. Resolution 1091-23, Wage Step Increase, WSUD Employee
2. Resolution 1092-23, Wage Step Increase, WSUD Employee
3. Resolution 1093-23, Wage Step Increase, SKWRF Employee
4. Resolution 1094-23, DEC Acceptance, T-M Bethel Business Center

### 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

July 19	Regular Board Meeting
August 2	Regular Board Meeting
August 16	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**