

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

July 19, 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 July 5, 2023
2. Approval of Vouchers WSUD #31528 through #31570 in the amount of \$278,291.66
3. Approval of Vouchers SKWRF #17537 through #17562 in the amount of \$321,298.00
4. July Payroll in the amount of \$210,285.13

BOARD DISCUSSION/ACTION ITEM

1. Board of Commissioners Proclamation, Kevahn Steinke
2. Resolution 1095-23, Adopting the 2023 WSUD Updated Water System Plan
3. Resolution 1096-23, DEC Acceptance, Ramsey Mixed-Use Project
4. Resolution 1097-23, DEC Blueberry Multi-family Apartments

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

August 2	Regular Board Meeting
August 16	Regular Board Meeting
September 6	Regular Board Meeting
September 20	Regular Board Meeting
September 20	Sewer Advisory Committee Meeting (City Hall)

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