

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 2, 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 19, 2023
2. Approval of Vouchers WSUD #31571 through #31604 in the amount of \$65,300.30
3. Approval of Vouchers SKWRF #17563 through #17586 in the amount of \$16,060.12

BOARD DISCUSSION/ACTION ITEM

1. Introduction of the 2024 WSUD & SKWRF Budget Preparation Schedule
2. Discussion, Utility Conflict Notification, WSDOT Fish Barriers Project

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 16	Special Board Meeting, Open Government Training
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