

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 16, 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 August 2, 2023
2. Approval of Vouchers WSUD #31605 through #31637 in the amount of \$317,926.75
3. Approval of Vouchers SKWRF #17587 through #17598 in the amount of \$131,558.62
4. Approval of the August Payroll in the amount of \$236,142.02

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Business Hours
2. WSUD Water System Plan Approval Letter
3. Resolution 1098-23, Authorize Purchase of Chemical Storage Buildings

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

September 6	Regular Board Meeting
September 13	Special Meeting, 2024 Capital Improvement Budgets (10:00 am)
September 20	Regular Board Meeting
October 4	Regular Board Meeting
October 4	Sewer Advisory Committee (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