

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

September 6, 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 August 16, 2023
2. Approval of the Special Minutes of Open Public Meeting August 16, 2023
3. Approval of Vouchers WSUD #31638 through #31680 in the amount of \$151,606.21
4. Approval of Vouchers SKWRF #17599 through #17629 in the amount of \$76,355.79

### BOARD DISCUSSION/ACTION ITEM

1. Discussion, Notification/Alert Systems
2. Resolution 1099-23, Adoption of the Accounting Specialist I Job Description
3. Resolution 1100-23, Changer of Position, WSUD Employee

### 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 13	Special Meeting, 2024 Capital Improvement Budgets (10:00 am)
September 13	Regular Board Meeting (Second Wednesday of the Month)
October 4	Regular Board Meeting
October 4	Sewer Advisory Committee (City Hall)
October 18	Regular Board Meeting
October 25	Special Meeting, Work Session for the 2024 District Budgets (10:00 am)

**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**