

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Special Board Meeting

September 13, 2023
10:00 AM

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 September 6, 2023
2. Approval of Vouchers WSUD #31681 through #31709 in the amount of \$684,446.24
3. Approval of Vouchers SKWRF #17630 through #17649 in the amount of \$50,737.46
4. Approval of the September Payroll in the Amount of \$XXXXXXX

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1101-23, Confirming the Hiring of the SKWRF Lead Operator
2. Discussion, Cross Connection Control Management Service Fees
3. Study Session, 2024 Water & Sewer Capital Improvement Projects.
4. Study Session, Proposed 2024 Utility Rates, Charges, and Master Fee Schedule

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

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