

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Board Meeting

October 4, 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 September 13, 2023
2. Approval of Vouchers WSUD #31710 through #31746 in the amount of \$145,514.19
3. Approval of Vouchers SKWRF #17650 through #17669 in the amount of \$31,114.87
4. Approval of the August Payroll in the amount of \$205,536.24

### BOARD DISCUSSION/ACTION ITEM

1. Demonstration, Everbridge, Alert Notification Systems
2. Discussion, Cross Connection Control Management Service Fees
3. Introduction of the 2024 SKWRF Budget
4. Resolution 1102-23, DEC, Sewer Extension, SE Crawford Road
5. Resolution 1103-23, DEC Acceptance, Housing Kitsap, Riverstone Plat

### 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	Sewer Advisory Committee Meeting (City Hall)
October 18	Regular Board Meeting
October 25	Special Meeting, Work Session for the 2024 District Budgets (10:00 am)
November 1	Regular Board Meeting
November 1	Tentative SAC Meeting, Second SKWRF Budget Review

**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**