

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Board Meeting

October 18, 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 October 4, 2023
2. Approval of Vouchers WSUD #31747 through #31784 in the amount of \$100,086.75
3. Approval of Vouchers SKWRF #17670 through #17696 in the amount of \$72,886.99
4. October Payroll in the amount of \$206,048.29

### BOARD DISCUSSION/ACTION ITEM

1. Resolution 1104-23, Authorizing Change Order, Well 22 Project
2. Resolution 1105-23, DEC Acceptance, Overlook Apartments Phase 2

### 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 25	Special Meeting, Work Session for the 2024 District Budgets (10:00 am)
November 1	Regular Board Meeting
November 1	SAC Meeting, Second Review, SKWRF Budget (WSUD Offices)
November 15	Regular Board Meeting

**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**