

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

November 15, 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 November 1, 2023
2. Approval of Vouchers WSUD #31819 through #31856 in the amount of \$101,471.27
3. Approval of Vouchers SKWRF #17708 through #17729 in the amount of \$61,996.41
4. Approval of November Payroll in the Amount of \$203,253.56

BOARD DISCUSSION/ACTION ITEM

1. Mr. Will Fortier, RE: Conditional Use Permit Conversion from Guest House to ADU
2. Discussion, Award letter, 2024 PWB Loan, Powell Booster Pump Station Project
3. Discussion, Award letter, 2024 PWB Loan, Lund Avenue Main Relocation Project
4. Resolution 1108-23, Authorizing Action, PFAS Class Action Lawsuit
5. Resolution 1109-23, First Reading, Adopting the SKWRF 2024 Budget
6. Resolution 1110-23, First Reading, Adopting the WSUD 2024 Water, Sewer Budgets
7. Resolution 1111-23, First Reading, Modification of Utility Rates, Fees and Charges
8. Resolution 1112-23, First Reading, Amending Water & Sewer General Facility Charges
9. Resolution 1113-23, Adopting the WSUD 2024 Salary Schedule and Health Benefit Contribution

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

December 6	Regular Board Meeting
December 20	Regular Board Meeting
January 3	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