

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

December 20, 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 December 6, 2023
2. Approval of Vouchers WSUD #31894 through #31936 in the amount of \$117,304.85
3. Approval of Vouchers SKWRF #17754 through #17774 in the amount of \$48,665.25
4. Approval of December Payroll in the Amount of \$204,097.41

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1115-23, Revising Operations Department Job Descriptions

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

January 3	Regular Board Meeting
January 17	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