

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Board Meeting

January 3, 2024  
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

### OATH OF OFFICE

1. Oath of Office, Board of Commissioners, West Sound Utility District Commissioner, Position 2 – Mr. Jerry Lundberg

### PUBLIC COMMENTS

### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of December 20, 2023
2. Approval of Vouchers WSUD #31937 through #31957 in the amount of \$39,943.59
3. Approval of Vouchers SKWRF #17775 through #17784 in the amount of \$21,396.69

### BOARD DISCUSSION/ACTION ITEM

1. Board of Commissioners, 2024 Appointment of Officers
2. Resolution 1115-23, Revising Operations Department Job Descriptions (Tabled 12/20/23)
3. Resolution 1116-24, Step Increase, WSUD Employee
4. Resolution 1117-24, Change of Position, WSUD Employee
5. Resolution 1118-24, Change of Position, WSUD Employee
6. Resolution 1119-24, General Managers 2024 Salary Adjustment

### 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 17	Regular Board Meeting
February 7	Regular Board Meeting
February 21	Regular Board Meeting
February 21	SAC Meeting (Location to be determined)