

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

August 1, 2022  
3:00 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 July 18, 2022
2. Approval of the Special Board Meeting Minutes of July 25, 2022
3. Approval of Vouchers WSUD #30714 through #30742 in the amount of \$236,503.76
4. Approval of Vouchers SKWRF #17063 through #17081 in the amount of \$19,293.12

#### BOARD DISCUSSION/ACTION ITEM

1. Discussion, June Consumer Price Index
2. Resolution 1029-22, Contract Award, Pat Hall Construction, Inc., Service Relocations
3. Resolution 1030-22, Step Increase, WSUD Employee

#### 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

August 15	Regular Board Meeting
August 17	Sewer Advisory Committee Meeting (SKWRF)
September 5	Regular Board Meeting
September 19	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**