

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

March 1, 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 February 15, 2023
2. Approval of Vouchers WSUD #31206 through #31233 in the amount of \$71,213.72
3. Approval of Vouchers SKWRF #17354 through #17367 in the amount of \$38,583.86

#### BOARD DISCUSSION/ACTION ITEM

1. Introduction, New Employee Eric Jahn, Utility Specialist Trainee
2. Resolution 1061-23, SKWRF Lead Operator Job Description
3. Resolution 1063-23, Professional Services Agreement, N.L Olson & Associates, Inc.
4. Resolution 1064-23, Amending Administrative Policies, Absence without Duly Authorized Leave
5. Resolution 1065-23, Authorizing Grant Agreement, Ecology Nutrient General Permit
6. Resolution 1066-23, Confirming the Hiring of Utility Specialist Darryl Boco
7. Resolution 1067-23, DEC Acceptance, Berg Plat Phase II
8. Discussion, Accessory Dwelling Unit Policies

#### 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

March 15	Regular Board Meeting
March 22	Sewer Advisory Committee Meeting (Location to be determined)
April 5	Regular Board Meeting
April 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**