

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

November 1, 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 October 18, 2023
2. Approval of the Special Board Meeting Minutes of October 25, 2023
3. Approval of Vouchers WSUD #31785 through #31818 in the amount of \$166,740.56
4. Approval of Vouchers SKWRF #17697 through #17707 in the amount of \$189,853.66

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1106-23, Job Description Modification, District Engineer
2. Resolution 1107-23, Professional Services Agreement, Technical Systems, Inc.

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

November 1	Regular Board Meeting
November 1	SAC Meeting, Second Review, SKWRF Budget (WSUD Offices)
November 15	Regular Board Meeting
December 6	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