

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

January 17, 2024
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 January 3, 2024
2. Approval of Vouchers WSUD #31959 through #31999 in the amount of \$173,590.36
3. Approval of Vouchers SKWRF #17785 through #17804 in the amount of \$90,271.71
4. Approval of the January Payroll in the Amount of \$209,037.65

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1120-24, Authorizing the purchase of 2024 Nissan Frontier Utility Vehicle
2. Resolution 1121-24, Authorizing the purchase of a 2024 Ford Maverick Utility Vehicle
3. Resolution 1122-24, Authorizing a Contract for Equipment Purchase & Installation for Well 22

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

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