

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

February 7, 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 17, 2024
2. Approval of Vouchers WSUD #32000 through #32054 in the amount of \$73,337.35
3. Approval of Vouchers SKWRF #17805 through #17838 in the amount of \$170,474.20

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Notice of Utility Conflict, SR 160 (SE Sedgwick Road) and Long Lake Road SE
2. Discussion, PWB Awarded Projects, Status Update of the Powell Booster Station, and Lund Avenue Roundabout Projects
3. Resolution 1123-24, Authorizing Equipment Purchase, Blueberry Lift Station Spare Pump
4. Resolution 1124-24, Authorizing the purchase of a 2024 Ford Maverick Utility Vehicle
5. Resolution 1125-24, Amending Water Policies and Procedures

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 21	Regular Board Meeting
February 27	SAC Meeting (Time to be determined)
March 6	Regular Board Meeting
March 20	Regular Board Meeting