

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

February 21, 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 February 7, 2024
2. Approval of Vouchers WSUD #32055 through #32089 in the amount of \$127,506.44
3. Approval of Vouchers SKWRF #17839 through #17854 in the amount of \$27,747.36
4. Approval of the February Payroll in the Amount of \$216,965.78

BOARD DISCUSSION/ACTION ITEM

1. Discussion, Cost of Service Model for Rates
2. Resolution 1126-24, Accepting the PWB Loan, Powell Booster Pump Station
3. Resolution 1127-24, Well 16 Rehabilitation Contract Award
4. Resolution 1128-24, Well 11 Rehabilitation Contract Award

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 27	SAC Meeting (Cancelled)
March 5	Potential Meeting (SKWRF Tour with City Council SAC Members)
March 6	Regular Board Meeting
March 19	SAC Meeting (Final Date and Time to be Determined)
March 20	Regular Board Meeting