

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

March 6, 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 21, 2024
2. Approval of Vouchers WSUD #32091 through #32123 in the amount of \$49,445.57
3. Approval of Vouchers SKWRF #17856 through #17867 in the amount of \$47,525.78

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1129-24, Amending the 2024 Budget, Water Utility Capital Outlay Allocation
2. Resolution 1130-24, Confirming the Hiring of Utility Specialist Trainee, Corey Carter
3. Resolution 1131-24, Confirming the Hiring of SKWRF Operator Trainee, Hansen Blossey
4. Resolution 1132-24, Step Increase, WSUD Employee
5. Resolution 1133-24, Rejection of Bids for Cleanout and Redevelopment of Well 14
6. Resolution 1134-24, Rejection of Bids for Cleanout and Redevelopment of Well 17

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 6	Regular Board Meeting
March 19	SAC Meeting, 3:00 PM WSUD Offices
March 20	Regular Board Meeting
April 3	Regular Board Meeting
April 17	Regular Board Meeting