

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

March 20, 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 March 6, 2024
2. Approval of Vouchers WSUD #32124 through #32174 in the amount of \$112,731.61
3. Approval of Vouchers SKWRF #17868 through #17890 in the amount of \$69,428.10
4. Approval of March Payroll in the Amount of \$209,421.99

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1135-24, Contract Award, Well 18 Cleanout and Redevelopment, Holt Services, Inc.
2. Resolution 1136-24, Amending Public Record Policies and Procedures
3. Resolution 1137-24, Equipment Purchase, Grit Pump for the SKWRF

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

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| April 3 | Regular Board Meeting |
| April 17 | Regular Board Meeting |
| May 1 | Regular Board Meeting |
| May 15 | Regular Board Meeting |