

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Board Meeting

April 3, 2024  
1:00 PM

Please direct your smart device or computer to [www.wsud.us/meetings](http://www.wsud.us/meetings) for information on virtual attendance.

### AGENDA

#### PUBLIC COMMENTS

#### CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of March 20, 2024
2. Approval of Vouchers WSUD #32175 through #32204 in the amount of \$87,480.27
3. Approval of Vouchers SKWRF #17891 through #17903 in the amount of \$44,255.22

#### BOARD DISCUSSION/ACTION ITEM

1. Resolution 1138-24, Contract Award, Pat Hall Construction, Inc., Well 20 Site Clearing
2. Resolution 1139-24, Confirming the Hiring of SKWRF Operator Trainee, Lorenzo Determan
3. Resolution 1140-24, Contract Award, Legacy Power Systems, LLC., SKWRF ATS
4. Resolution 1141-24, Contract Award, Holt Services, Inc., Well 14 Rehabilitation
5. Resolution 1142-24, Contract Award, Holt Services, Inc., Well 17 Rehabilitation
6. Resolution 1143-24, Authorizing Equipment Purchase, Water Meters, H.D. Fowler Company
7. Resolution 1144-24, Step Increase, WSUD Employee

#### 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

April 15	Regular Board Meeting (Monday)
May 1	Regular Board Meeting
May 15	Regular Board Meeting
June 5	Regular Board Meeting
June 11	Sewer Advisory Committee Meeting (3:00 pm, WSUD Offices)
June 19	Regular Board Meeting