

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Board Meeting

April 15, 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 April 3, 2024
2. Approval of Vouchers WSUD #32205 through #32245 in the amount of \$123,784.86
3. Approval of Vouchers SKWRF #17904 through #17927 in the amount of \$41,674.94
4. Approval of the April Payroll in the amount of \$230,421.40

BOARD DISCUSSION/ACTION ITEM

1. Introduction of Utility Specialist Trainee Corey Carter
2. Introduction of SKWRF Operator Trainee Hansen Blossey
3. Introduction of SKWRF Operator Trainee Lorenzo Determan
4. Resolution 1145-24, Written Finding, Emergency Contract Award, APS, Inc.
5. Resolution 1146-24, Utility Specialist Change of Position, 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

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| 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 18 | Regular Board Meeting (Tuesday due to Wednesday Holiday) |