

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Board Meeting

May 1, 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 April 15, 2024
2. Approval of Vouchers WSUD #32246 through #32281 in the amount of \$175,040.70
3. Approval of Vouchers SKWRF #17928 through #17948 in the amount of \$26,874.35

#### BOARD DISCUSSION/ACTION ITEM

1. Bethel Road SE Main Replacement, Public Works Board Award Letter
2. Resolution 1147-24, SKWRF Equipment Purchase, Samplers
3. Resolution 1148-24, DEC Acceptance, 2102 Sedgwick Multi-Family Development
4. Resolution 1149-24, Asphalt Modifications Addressing Stormwater Prevention, 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

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)