

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 6, 2022
3:00 PM

AGENDA

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of May 16, 2022
2. Approval of Vouchers WSUD #30563 through #30601 in the amount of \$106,060.47
3. Approval of Vouchers SKWRF #16971 through #16994 in the amount of \$32,704.23

BOARD DISCUSSION/ACTION ITEM

1. Resolution 1019-22, Amending Water Rates, Meter Charge
2. Resolution 1020-22, Amending Section 1 of Resolution 1011-22
3. Resolution 1021-22, Amending Section 1 of Resolution 1012-22

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.

An thirty (30) minute Executive Session is scheduled to provide information to the Board of Commissioners regarding infrastructure and security of agency computer and telecommunications networks per RCW42.30.110(1)(a)(ii).

FUTURE MEETINGS

June 21	Regular Board Meeting (Tuesday as Monday June 20 th is a Holiday)
July 5	Regular Board Meeting (Tuesday as Monday July 4 th is a Holiday)
July 18	Regular Board Meeting
August 1	Regular Board Meeting
August 15	Regular Board Meeting
August 17	Sewer Advisory Committee Meeting (SKWRF)

Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.

The Board may add and take action on other items not listed on the agenda

WEST SOUND UTILITY DISTRICT
Minutes of Meeting of the Board of Commissioners
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday May 16, 2022 at 3:00 p.m.

Chairperson: Jerry Lundberg
Vice Chairperson: Susan Way (Absent)
Commissioner: James J. Hart

Attending: Randy Screws, General Manager
John Tapia, Operation Manager
Marty Grabill, Plant Manager
Joy Ramsdell, Finance Manager
Ken Bagwell, Attorney
Michaela Horishige, Accounting/Office Assistant

The meeting was called to order by Commissioner Lundberg at 3:02 p.m.

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of the Regular Board Meeting Minutes of May 2, 2022
2. Approval of Vouchers WSUD #30519 through #30562 in the amount of \$163,795.73
3. Approval of Vouchers SKWRF #16957 through #16970 in the amount of \$21,036.09
4. May payroll in the amount of \$191,028.30

Commissioner Hart moved to approve items in the Consent Agenda. The motion was seconded by Commissioner Lundberg; motion approved 2-0.

BOARD DISCUSSION/ACTION

Board Discussion: Update, Well 1 & 5 Site Area, Veterans Park

No status change after the county sweep. Some residents remain present but have posed no issue for WSUD staff.

Board Discussion: Hiring of additional Utility Specialist

GM Randy Screws provided a spreadsheet detailing room in the 2022 budget which would allow an additional hire. He also outlined the necessity of an additional FTE to maintain adequate staff levels day-to-day as well as for extracurricular projects (meter replacements, etc.). The Board expressed approval for an additional hire.

Resolution 1018-22, Confirming the Hiring of Thomas Buckler as a Utility Specialist Trainee
Passed 2-0

STAFF REPORTS

PLANT MANAGER'S REPORT

Plant Manager Marty Grabill reported:

PSE Conservation Grant Agreement (2021-2023)

- Continuous work with PSE on Conservation Grant Agreement.
- Working on grant funding for potential 2023 capital project. Anoxic mixer replacement.
- Myself and Justin will be guest speaking at a workshop tomorrow for PSE.

Rotary Drum Thickener-ESCO (2022)

- Continued work with Trane (ESCO) on Sharples replacement.
- Received Preliminary Design today via email. Have yet to read through it.
- Teams meeting set for this Wednesday, followed by a walk through on Friday.

Nutrient General Permit (2022)

- Currently sampling per General Nutrient Permit.
- Applied for Grant funding through Department of Ecology, no updates.

NPDES Reports

- Working with the City on the Industrial Users Survey. They have currently received 16% return on the surveys and sent out a final notice letter to customers last week.
- Outfall inspection in the works, no updates.
- Had a Storm Water Inspection with D.O.E. 4/19 at the SKWRF. It was determined that we will need to apply for an Industrial Storm water Permit by June 16, 2022. Currently looking at ways to avoid pending permit. Not probable.
- Coordinating with the City on a FOG task force. Meeting yet to be held.

OPERATIONS MANAGER REPORT

Operations Manager John Tapia reported:

CIP - South Park Main Replacement

- Our final comments are with WSE.
- Possible conflict with storm culvert. WSE will be working on the survey locate. No update.

Powell Booster Station Engineering

- Addendum for project received. This is for offsite pipe abandonment and upsizing. No update.

Sedgwick Water Main/Culvert Project

- We have been notified by WSDOT and Fisheries that the water main is in conflict with a new fish stream crossing culvert.
- Low bid came in at \$1,600,455.00 by Ceccanti.
- Pre-Con complete. Will begin when ROW permit is issued. WSE is working on staking.

Eisenhower Main Replacement

- Engineers' estimate is \$390,000.00.

- Low bid came in at \$401,455.00 by Pape and Sons.
- Will schedule Pre-Con soon.
- Pipe is being delivered onsite.

Fircrest/Mile Hill Main Replacement.

- 2" galvanized to be replaced.
- Possible development going in. No update.

Olney Sewer Replacement

- HDR Engineering estimate came back high.
- Engineering contract has been signed with WSE.
- Looking at both open cut and pipe bursting. No update.

Well 21 Pump and Motor Replacement

- Western Electric, PSE and Kurt will shut down on June 1, 2022 to replace breakers and fuses.
- Taurus will be here June 2, 2022 to connect the VFD.
- 550' of new column installed, new pump & motor have been installed.

Pipe Line Project on Madrona

- Iron Horse will start June 20, 2022.

CREW

1. St. Vincent DePaul project will happen after the rain. No updates.
2. Flow meter installation and mission integration continues.
3. Water meter replacements continue.
4. Interviewed two candidates for trainee position. Ready to hire Thomas (Dale) Buckler.

FINANCE MANAGER'S REPORT

Finance Manger Joy Ramsdell reported:

- As of today, there are 77 past due accounts totaling \$43k. We have sent 94 final letters and are going to shut off around 30 accounts tomorrow.
- Springbrook Cloud will be giving us a demo this Wednesday. We're doing cost analysis for different programs and should make a decision soon.
- Staff is cross-trained well. They have done a great job when there is a need to cover others.
- Continue working on updated assets for risk pool. New vehicles were already covered.
- The Plant's annual report is ready to file. Continue working on the District's annual report. Should turn in for Randy's review this week and file by the end of this month.

GENERAL MANAGER'S REPORT

General Manager Randy Screws reported:

- Work continues on restructuring of the District Developer permitting process.
- Work continues on reviewing and updating the website.
- We are in the process of working towards finalizing the Water System Plan. The District received the draft plan from HDR Engineering and it is currently under review for comment for development of the final plan.

- The Rate Study is also near the finalized draft. Tentatively, we are anticipating a public presentation on July 5th with the Board of Commissioner to go over the findings and recommendations.
- Reclassification of some of the risk class employees to reduce L&I costs is in process. Awaiting L&I Response.
- Health care rate information was sent out to the Board and staff today. Health Care Authority has increased rates approximately 17.9% from July through December of 2022. This equates to an increase of approximately \$194.00/month per employee.
- Reminder of the Sewer Advisory Committee meeting this Wednesday at SKWRF. Meeting begins at 6:30pm.
- Reminder of Knopwbe4 training for cyber-attacks as part of our risk an resilience program requirements.
- An Executive session is requested for 10 minutes for discussion with legal counsel regarding agency enforcement actions per RCW 42.30.110(1)(i)) to discuss consideration of a written proposal provided to the Board in regards to a recorded settlement agreement regarding non-conformity for property located at 3782 Beach Drive E.

COMMISSIONERS' REPORTS

None to report.

EXECUTIVE SESSION

The Board went into a ten minute Executive Session with GM Randy Screws and Attorney Ken Bagwell at 3:40pm for discussion of the written proposal from Ms. Cindy Nguyen and Mr. Le Viet Hoai regarding the settlement agreement for 3782 Beach Drive. They announced no action would be taken.

Adjourn

Commissioner Lundberg moved to adjourn the meeting at 3:52 p.m. The motion was seconded by Commissioner Hart; motion approved 2-0.

ABSENT

Jerry Lundberg
Chairperson

Susan Way
Vice-Chairperson

James Jay Hart
Secretary

**WEST SOUND UTILITY DISTRICT
RESOLUTION 1019-22**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT
BOARD OF COMMISSIONERS
AMENDING WATER METER CHARGE**

WHEREAS, RCW 57.08 authorizes water and sewer districts to establish water/sewer rates fees and charges; and

WHEREAS, the District Board of Commissioners adopted Resolution 979-21 on December 6, 2021, which modified water and sewer policies and procedures which included meter charges; and

WHEREAS, the District has received notice from the manufacturer suppliers of Kamstrup and Siemens water meters of a ten percent (10%) increase in cost for meters effective July 1, 2022; and

WHEREAS, Kitsap County effective April 1, 2022 increased its sales tax rate from nine percent (9.0%) to nine and two-tenths percent (9.2%); and

WHEREAS, the District has determined it is necessary to update the water fees and charges associated with the increased cost and tax burden on meters; **NOW, THEREFORE,**

THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

Section 1. The Board of Commissioners hereby amends the charges for water meters as set forth in the attached Exhibit “A”. This resolution shall take effect and be in full force on July 1, 2022.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on June 6, 2022.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington

Jerry Lundberg
Chairperson

Susan Way
Vice Chairperson

James J. Hart
Secretary

West Sound Utility District Water Rates and Charges 2022				
Meter Size	Flat/Base Rate	Street Lights	Fire Flow	Charge
5/8, 3/4"	\$19.26	\$0.00	\$0.00	Plus Commodity
1"	\$35.90	\$0.00	\$0.00	Plus Commodity
1-1/2"	\$64.11	\$0.00	\$0.00	Plus Commodity
2"	\$98.74	\$0.00	\$0.00	Plus Commodity
3"	\$194.88	\$0.00	\$0.00	Plus Commodity
4"	\$301.29	\$0.00	\$0.00	Plus Commodity
6"	\$588.49	\$0.00	\$0.00	Plus Commodity
Description	Rate	Notes:		
Ready to Serve	\$9.52	Monthly. Applies only to properties that have been issued a Binding Letter of water availability or have paid GFC's and have not taken on water service.		
Unit Charge	\$19.26	Monthly for each Residential Dwelling Unit, Guest House or accessory building with a kitchen, served shall be assessed monthly for the multi-family class.		
Bulk Water Fill	\$20.00	Account establishment is required for monthly invoicing for bulk water obtained. Intermittent (Intermittent is defined as less than five bulk fills per year) bulk fills do not require an account. All transporting trucks are required to have an approved air-gap, which shall be inspected and approved by the District.		

Description	Rate	Notes:
Full Service Meter Connection" 5/8' X 3/4"	Pre-Installed Rate Plus Time and Materials	Full Service Meter: For Meters and related appurtenances installed by the District. Charges shall be levied and collected at the completion of service. The District will supply an estimate of cost for individual service installations based on construction requirements, traffic control, permitting and the Authority Having Jurisdiction road restoration requirements. A deposit in the amount of 50% based on estimated cost will be required prior to service installation.
Full Service Meter Connection 1"	Pre-Installed Rate Plus Time and Materials	
Full Service Meter Connection >1"	Pre-Installed Rate Plus Time and Materials	
Pre-Installed Meter 5/8' x 3/4"	\$485 \$496	Pre-Installed Service (Meter Only): Fees for the installation of a meter only apply when the service connection and all associated valves, fittings, meter setters, and necessary appurtenances have already been installed in accordance with the District's standards and specifications at the property owners expense.
Pre-Installed Meter 1"	\$713 \$720	
Pre-Installed Meter 1-1/2"	\$1465 \$1,480	
Pre-Installed Meter 2"	\$1824 \$1,841	
Pre-Installed Meter 3"	\$2,954 \$2,998	
Pre-Installed Meter 4"	\$4,151 \$4,214	
Pre-Installed Meter 6"	\$7,640 \$7,715	

Commodity Charge (COM) per 100 hundred cubic feet/(ccf). ccf = 748 gallons.				
Single Family Residential - Billed Bimonthly				
Meter Size	Block 1	Block 2	Block 3	Rate Code
	Rate - \$/ccf	Rate - \$/ccf	Rate - \$/ccf	
	\$2.31	\$2.67	\$3.10	
5/8, 3/4"	0-11	>11-21	>21	109, 110
1"	0-11	>11-21	>21	111
Multi-Family Residential - Billed Monthly				
Meter Size	Block 1	Block 2	Block 3	Rate Code
	Rate - \$/ccf	Rate - \$/ccf	Rate - \$/ccf	
	\$3.26	\$3.77	\$4.36	
5/8, 3/4"	0 - 77	>77 - 146	>146	130
1"	0 -102	>102 - 194	>194	131
1-1/2"	0 - 167	>167 - 316	>316	
2"	0 - 244	>244 - 463	>463	
3"	0 - 424	>424 - 803	>803	
4"	0 - 680	>680 - 1,289	>1,289	
6"	0 - 1,360	>1,360 - 2,578	>2,578	
Commercial - Billed Monthly				
Meter Size	Block 1	Block 2	Block 3	Rate Code
	Rate - \$/ccf	Rate - \$/ccf	Rate - \$/ccf	
	\$2.54	\$2.95	\$3.41	
5/8, 3/4"	0 - 12	>12 - 24	>24	100
1"	0 -16	>16 - 32	>32	101
1-1/2"	0 - 26	>26 - 52	>52	102
2"	0 - 38	>38 - 75	>75	103
3"	0 - 65	>65 - 131	>131	104
4"	0 - 106	>106 - 211	>211	115, 116
6"	0 - 212	>212 - 424	>424	106
Agricultural/Irrigation - Billed Monthly				
Meter Size	Block 1	Block 2	Block 3	Rate Code
	Rate - \$/ccf	Rate - \$/ccf	Rate - \$/ccf	
	\$3.26	\$3.77	\$4.36	
5/8, 3/4"	0 - 66	>66 - 246	>246	100
1"	0 -88	>88 - 327	>327	101
1-1/2"	0 - 143	>143 - 369	>369	102
2"	0 - 209	>209 - 780	>780	103
3"	0 - 363	>363 - 1,353	>1,353	104
4"	0 - 583	>583 - 2,172	>2,172	115, 116
6"	0 - 1,166	>1,166 - 4,344	>4,344	106

2022 Drop in Meter Costing Effective July 1, 2022												
					9.20%				20%	1.50%		
Make	Model	Size	Meter Cost	Gaskets/Bolt Kits	WSST	Labor Install	Labor Admin.	Subtotal	Overhead/Contingencies	B&O Tax	Total Cost	Billing Rate
Kamstrup	IQ2100	5/8"	\$211.64	\$1.50	\$19.61	\$100.00	\$75.00	\$407.75	\$81.55	\$5.82	\$495.12	\$496
Kamstrup	IQ3101	1"	\$380.28	\$2.00	\$35.17	\$100.00	\$75.00	\$592.45	\$118.49	\$8.36	\$719.30	\$720
Kamstrup	IQ3200	1.5"	\$950.72	\$4.75	\$87.90	\$100.00	\$75.00	\$1,218.37	\$243.67	\$16.96	\$1,479.00	\$1,480
Kamstrup	IQ3200	2"	\$1,222.57	\$5.96	\$113.02	\$100.00	\$75.00	\$1,516.55	\$303.31	\$21.05	\$1,840.92	\$1,841
Kamstrup	IQ3200	3"	\$2,093.80	\$7.55	\$193.32	\$100.00	\$75.00	\$2,469.67	\$493.93	\$34.15	\$2,997.75	\$2,998
Kamstrup	IQ3200	4"	\$3,004.13	\$14.21	\$277.69	\$100.00	\$75.00	\$3,471.03	\$694.21	\$47.90	\$4,213.13	\$4,214
Siemens	6693AAC17	6"	\$5,639.23	\$20.61	\$520.71	\$100.00	\$75.00	\$6,355.55	\$1,271.11	\$87.52	\$7,714.18	\$7,715

**WEST SOUND UTILITY DISTRICT
RESOLUTION 1020-22**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AMENDING SECTION 1. OF RESOLUTION 1011-22.**

WHEREAS, on April 18, 2022, the West Sound Utility District (“District”) Board of Commissioners approved and adopted Resolution 1011-22 attached hereto for the Public Works Contract and award for the Eisenhower Water Main Replacement Project; and

WHEREAS, sales taxes apply to every sale of tangible personal property (and some services) to all people and organizations in Washington, including local governments; and

WHEREAS, sales and use taxes must be included when determining the cost of most public works projects, including whether or not the project exceeds an agency’s bid limits; and

WHEREAS, the sales tax rate calculated value of 9.0% was in error due to an increase in the effective sales tax rate of 9.2% within Kitsap County effective April 1, 2022; and

WHEREAS, the District has determined it is necessary to amend the language of Resolution 1011-12, Section 1 to reflect the applicable sales tax rate of 9.2%; **NOW THEREFORE**,

THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

Section 1. The Board of Commissioners hereby approves amendment of Section 1. of Resolution 1011-22 to read as follows: “West Sound Utility District approves the submitted bid proposal (Exhibit “A”) by Pape and Sons Construction, Inc. and awards the contract for the Eisenhower Water Main Replacement Project to Pape and Sons Construction, Inc. in the amount of \$401,455.00, plus applicable state sales tax in the amount of ~~\$36,130.95~~ \$36,933.86 for a total amount of ~~\$437,585.95~~ \$438388.86”.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on June 6, 2022.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington

Jerry Lundberg
Chairperson

Susan Way
Vice Chairperson

James J. Hart
Secretary

**WEST SOUND UTILITY DISTRICT
RESOLUTION 1011-22**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE AWARD OF A PUBLIC WORKS CONTRACT FOR
THE EISENHOWER WATER MAIN REPLACEMENT PROJECT
TO PAPE AND SONS CONSTRUCTION, INC.**

WHEREAS, West Sound Utility District (“District”) prepared and advertised plans and specifications for the Eisenhower Water Main Replacement Project; and

WHEREAS, the District received three (3) bids for the project at the public bid opening at the District Offices on April 6, 2022 at 11:05 AM; and

WHEREAS, West Sound Utility District has an approved budget for the project within the 2022 Water Capital Budget and of the bids received, the lowest responsible bidder for the project was Pape and Sons Construction, Inc. with a bid of \$401,455.00 not including Washington State Sales Tax; **NOW THEREFORE**,

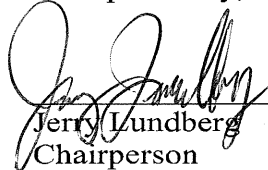
THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

Section 1. West Sound Utility District approves the submitted bid proposal (Exhibit “A”) by Pape and Sons Construction, Inc. and awards the contract for the Eisenhower Water Main Replacement Project to Pape and Sons Construction, Inc. in the amount of \$401,455.00, plus applicable state sales tax in the amount of \$36,130.95 for a total amount of \$437,585.95.

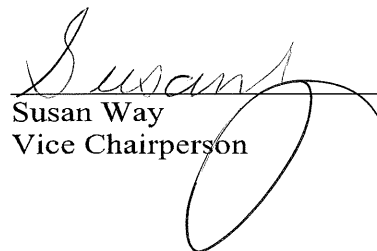
Section 2. The General Manager is hereby authorized to execute the Public Works Contract (Exhibit “B”) with Pape and Sons Construction, Inc. and is further authorized to approve amendments to the Contract or change orders in an amount not to exceed ten percent (10%) of the Contract amount, provided the changes are: a) within the scope of the project; b) consistent with the bid process; and c) executed in writing.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on April 18, 2022.


WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



Jerry Lundberg
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary

**WEST SOUND UTILITY DISTRICT
RESOLUTION 1021-22**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AMENDING SECTION 1. OF RESOLUTION 1012-22.**

WHEREAS, on April 18, 2022, the West Sound Utility District (“District”) Board of Commissioners approved and adopted Resolution 1012-22 attached hereto for the Public Works Contract and award for the Sedgwick Water Main Relocation Project; and

WHEREAS, sales taxes apply to every sale of tangible personal property (and some services) to all people and organizations in Washington, including local governments; and

WHEREAS, sales and use taxes must be included when determining the cost of most public works projects, including whether or not the project exceeds an agency’s bid limits; and

WHEREAS, the sales tax rate calculated value of 9.0% was in error due to an increase in the effective sales tax rate of 9.2% within Kitsap County effective April 1, 2022; and

WHEREAS, the District has determined it is necessary to amend the language of Resolution 1012-12, Section 1 to reflect the applicable sales tax rate of 9.2%; **NOW THEREFORE**,

THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

Section 1. The Board of Commissioners hereby approves amendment of Section 1. of Resolution 1012-22 to read as follows: “West Sound Utility District approves the submitted bid proposal (Exhibit “A”) by Ceccanti, Inc. and awards the contract for the Sedgwick Water Main Relocation Project to Ceccanti, Inc. in the amount of \$1,600,454.40 plus applicable state sales tax in the amount of ~~\$144,040.90~~ \$147,241.81 for a total amount of ~~\$1,744,495.30~~ \$1,747,696.21”.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on June 6, 2022.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington

Jerry Lundberg
Chairperson

Susan Way
Vice Chairperson

James J. Hart
Secretary

**WEST SOUND UTILITY DISTRICT
RESOLUTION 1012-22**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE AWARD OF A PUBLIC WORKS CONTRACT FOR
THE SEDGWICK WATER MAIN RELOCATION PROJECT
TO CECCANTI, INC.**

WHEREAS, West Sound Utility District (“District”) prepared and advertised plans and specifications for the Sedgwick Water Main Relocation Project; and

WHEREAS, the District received eight (8) bids for the project at the public bid opening at the District Offices on April 6, 2022 at 11:05 AM; and

WHEREAS, West Sound Utility District has an approved budget for the project within the 2022 Water Capital Budget and of the bids received, the lowest responsible bidder for the project was Ceccanti, Inc. with a bid of \$1,600,454.40 not including Washington State Sales Tax; **NOW THEREFORE**,

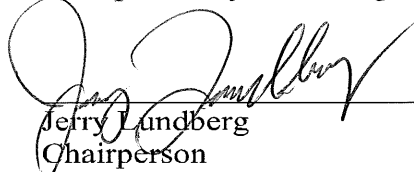
THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

Section 1. West Sound Utility District approves the submitted bid proposal (Exhibit “A”) by Ceccanti, Inc. and awards the contract for the Sedgwick Water Main Relocation Project to Ceccanti, Inc. in the amount of \$1,600,454.40 plus applicable state sales tax in the amount of \$144,040.90 for a total amount of \$1,744,495.30.

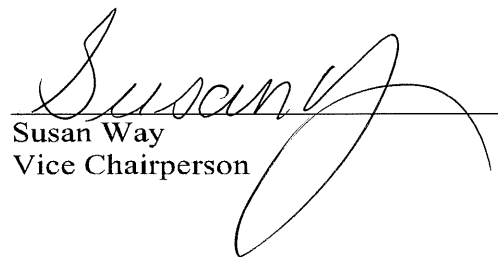
Section 2. The General Manager is hereby authorized to execute the Public Works Contract (Exhibit “B”) with Ceccanti, Inc. and is further authorized to approve amendments to the Contract or change orders in an amount not to exceed ten percent (10%) of the Contract amount, provided the changes are: a) within the scope of the project; b) consistent with the bid process; and c) executed in writing.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on April 18, 2022.

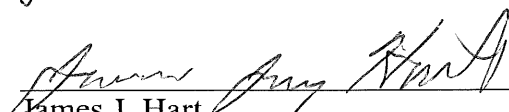
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



Jerry Lundberg
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary