

WEST SOUND UTILITY DISTRICT
Minutes of Study Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Wednesday, February 5, 2014 6:00 p.m.

Chairperson: Jim Hart
Vice Chairperson: Jerry Lundberg
Commissioner: Susan Way

Attending: Michael Wilson, General Manager

The meeting was called to order by Commissioner Hart at 6:05 p.m.

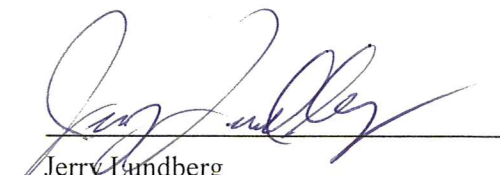
Discussion of:

- Resolution 484-14, Utility Rates and Charges
- Interlocal Agreement for Management and Operation of SKWRF
- Draft letter to the City of Port Orchard
- Future Board Meeting dates (February and March)

ADJOURN

Commissioner Hart moved and Commissioner Way seconded the motion to adjourn the meeting at 8:05 p.m., approved 3-0.


James J Hart
Chairperson


Jerry Lundberg
Vice-Chair


Susan Way
Secretary