

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Thursday, May 31, 2018 at 9:00 a.m.

Chairperson: Susan Way (Not in Attendance)
Vice Chairperson: Jim Hart
Commissioner: Jerry Lundberg

Attending: Michael Wilson, General Manager
Randy Screws, Plant Manager

The meeting was called to order by Commissioner Hart at 9:00 a.m.

EXECUTIVE SESSION:

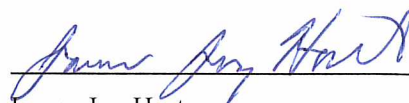
The Board went into Executive Session with General Manager Wilson and SKWRF Plant Manager Screws at 9:01 a.m. to discuss personnel issues pursuant to WAC 42.30.110 (1) (g). The Board returned to regular session at 9:46 a.m.

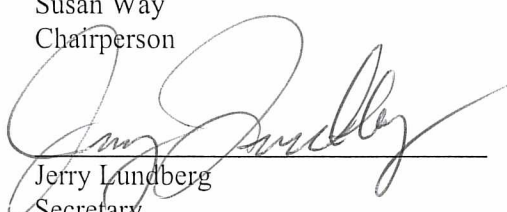
ADJOURN

Commissioner Lundberg moved to adjourn the meeting at 9:58 a.m. The motion was seconded by Commissioner Hart, motion approved 2-0.

Not in Attendance

Susan Way
Chairperson


James Jay Hart
Vice-Chairperson


Jerry Lundberg
Secretary