

WEST SOUND UTILITY DISTRICT  
Minutes of Special Meeting of the Board of Commissioners  
Held at South Kitsap Water Reclamation Facility  
1165 Beach Drive E., Port Orchard, WA 98366  
Wednesday, July 20, 2016 7:45 p.m.

---

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

---

Attending: Michael Wilson, General Manager

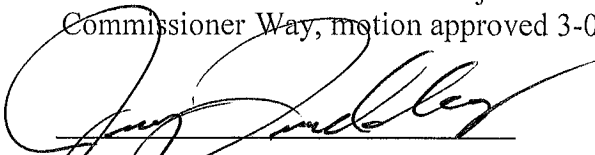
The meeting was called to order by Commissioner Lundberg at 7:45 p.m.

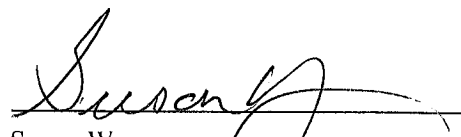
The Board discussed with General Manager Wilson the proposed "Letter of Engagement for Bond Placement Services" from D.A. Davidson for the purpose of refinancing of the District's 2009 Revenue Bonds.

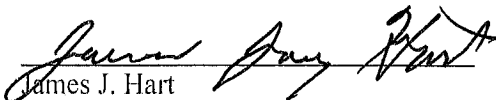
Commissioner Way moved to approve Resolution 615-16. The motion was seconded by Commissioner Hart, motion approved 3-0.

ADJOURN

Commissioner Hart moved to adjourn the meeting at 8:08 p.m. The motion was seconded by Commissioner Way, motion approved 3-0.

  
\_\_\_\_\_  
Jerry Lundberg  
Chairperson

  
\_\_\_\_\_  
Susan Way  
Vice-Chairperson

  
\_\_\_\_\_  
James J. Hart  
Secretary