

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
Tuesday, August 7, 2018 at 8:30 a.m.

Chairperson: Not in Attendance
Vice Chairperson: Jim Hart
Commissioner: Jerry Lundberg

Attending: Randy Screws, General Manager
Tracy Fantz, HR/Payroll Manager
Mark Dorsey, City of Port Orchard/SAC Representative

The meeting was called to order by Commissioner Hart at 8:30 a.m.

EXECUTIVE SESSION:

The Board went into Executive Session with General Manager Screws, HR/Payroll Manager Fantz and Mark Dorsey to interview four candidates for the Sewer Treatment Plant Manager position pursuant to WAC 42.30.110 (1) (g). The Board returned to regular session at 2:45 p.m.

DISCUSSION:

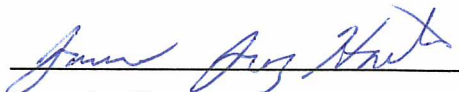
All of the candidates were evaluated by the interview panel; with one candidate being chosen as the unanimous first choice. Pending background checks a Resolution recommending hiring will be presented to the Board for their approval at the regular meeting scheduled for August 20, 2018.

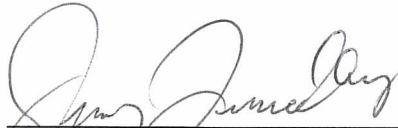
ADJOURN

Commissioner Lundberg moved to adjourn the meeting at 3:03 p.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