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 Monday, September 10, 2018 8:30 a.m.

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

Attending:

Randy Screws, General Manager

Brent Winters, Operations Manager Joy Ramsdell, Finance Manager

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

A study session to discuss water and sewer 2019/2020 Capital Improvement and Maintenance Projects was conducted.

ADJOURN

Commissioner Hart moved and Commissioner Lundberg seconded the motion to adjourn the meeting at 10:54 a.m., motion approved 3-0.

Susan Way Chairperson

Jerry Lundberg Secretary James Hart Vice-Chair An, Hart