

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, December 18, 2018 9:00 a.m.

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Chairperson: Susan Way, Not in Attendance  
Vice Chairperson: James Hart  
Commissioner: Jerry Lundberg, Not in Attendance

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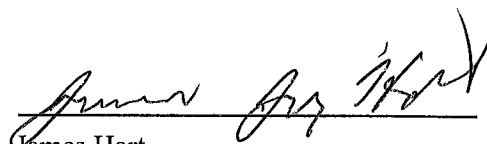
Attending: Randy Screws, General Manager  
Tracy Fantz, HR/Payroll Manager  
Joy Ramsdell, Finance Manager  
Debbie Raymond, Senior Customer Service Representative  
Lori Nielsen, Accounting Specialist  
State Auditors: Melinda Marshall, Renata Sorna, and Kirsten Anthony

The State auditors conducted an exit conference for the 2016 and 2017 audits of West Sound Utility District and South Kitsap Water Reclamation Facility.

Not in Attendance

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Susan Way  
Chairperson

  
James Hart  
Vice-Chair

Not in Attendance

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Jerry Lundberg  
Secretary