

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
January 11, 2012

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

Attending: Michael Wilson, General Manager
John Poppe, Plant Manager

The meeting was called to order by Commissioner Screws at 5:00 PM

The Board of Commissioners conducted a study session to discuss the following items: 1) Board Operating Rules, 2) Capital Asset Policies, 3) Contracting Authority, 4) System development charges – use of rate consultant, and 5) General Manager Duties & Responsibilities.

Commissioner Hart made a motion and Commissioner Way seconded for the Board to go into Executive Session at 5:45pm for a period of 25 minutes. The Board returned from Executive Session at 6:10.

ADJOURN

Upon motion duly made and seconded, the meeting was adjourned at 6:30 p.m.

Jeannie Screws
Chairperson

Susan Way
Vice Chairperson

James J. Hart
Secretary

Jerry Lundberg
Commissioner