

WEST SOUND UTILITY DISTRICT
Minutes of Study Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
February 13th, 2012

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


Attending: Michael Wilson, General Manager
John Poppe, Plant Manager
Denita Patton, Finance Manager
Sue Fowler, Customer Service Manager

The meeting was called to order by Commissioner Screws at 4:30 PM

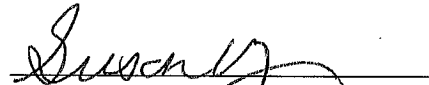
The Board of Commissioners conducted a study session to discuss the following items: 1) Urban Growth Area Changes & Capital Facility Planning, 2) Cell Phone Policy, 3) Contracting Authority, 4) Purchasing Policies 5) Small Works Roster, 6) Contract with MRSC, 7) Vacation leave cash in.

Commissioner Way made a motion to adjourn the meeting, Commissioner Hart seconded, the meeting adjourned at 6:30 p.m.

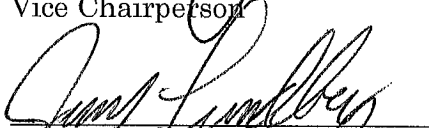
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Jerry Lundberg
Commissioner