

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held in Commissioners Room
2924 SE Lund Avenue, Port Orchard, WA 98366
May 14, 2012

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

Attending: Michael Wilson, General Manager
Brent Winters, Water/Sewer Operations Manager
John Poppe, Plant Manager
Jeff Hansen, HDR Engineers


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

The agenda for the meeting was approved by all Commissioners.

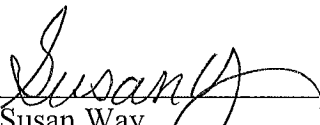
Jeff Hansen provided an overview of the draft 2012 Water System Plan that HDR Engineers has been working on for WSUD. It was proposed that a public hearing be conducted by the Board of Commissioners on June 18 to review and discuss the "Water Use Efficiency Goals" and "2012 Water System Plan".

The Board reviewed the SKWRF satellite contract services program with staff.

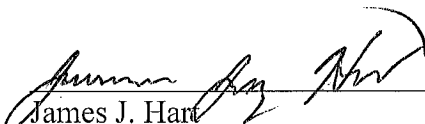
Commissioner Hart moved and Commissioner Way seconded the motion to adjourn, approved 4-0. The meeting was concluded at 6:10p.m.



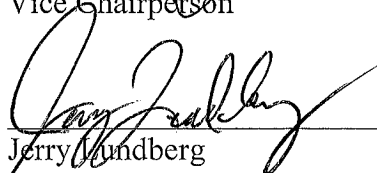
Jeannie Screws
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary



Jerry Lundberg
Commissioner