


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
August 13th, 2012

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

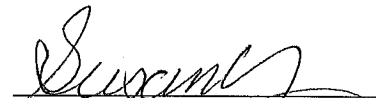
Attending: Michael Wilson, General Manager

The Study Session was called to order by Commissioner Screws at 5:02 p.m. The following items were reviewed and discussed by the Board of Commissioners at the Study Session: 2013-14 Budget Process/Schedule; Financial Management Policies; Utility Rates-Rate Study (system development charges, monthly water/sewer rates, and City of Port Orchard wholesale water rates/SDC); and organization changes, salaries (salary review, performance pay, classification changes, cost-of-living).

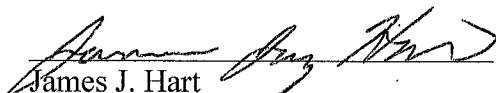
Commissioner Hart moved and Commissioner Lundberg seconded the motion to adjourn the meeting at 6:06 p.m., approved 4-0.



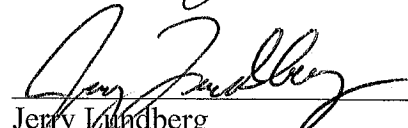
Jeannie Screws
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary



Jerry Lundberg
Commissioner