

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
November 27th, 2012

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

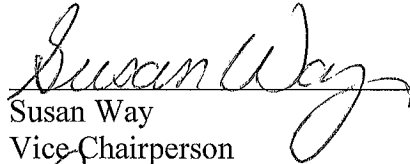
Attending: Michael Wilson, General Manager
Brent Winters, Operations Manager
Randy Screws, SKWRF Plant Manager
Sue Fowler, Customer Service Manager
Michael Whitehead, IT Manager

The Study Session was called to order by Commissioner Screws at 4:30 p.m. The following items were reviewed and discussed by the Board of Commissioners at the Study Session: Financial Management Policies; Biennial Budget Process, 2013-2014; and the 2013 Salary Schedule.

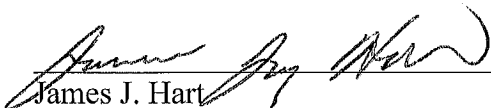
Commissioner Hart moved and Commissioner Way seconded the motion to adjourn the meeting at 7:00 p.m., approved 3-0.



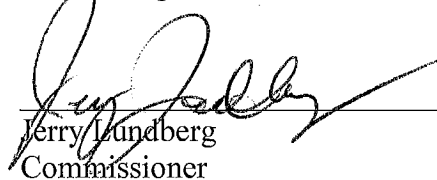
Jeannie Screws
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary



Jerry Lundberg
Commissioner