

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 27<sup>th</sup>, 2012

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

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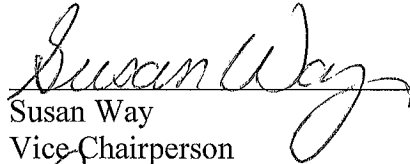
Attending: Michael Wilson, General Manager  
Brent Winters, Operations Manager  
Randy Screws, SKWRF Plant Manager  
Sue Fowler, Customer Service Manager  
Michael Whitehead, IT Manager

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.

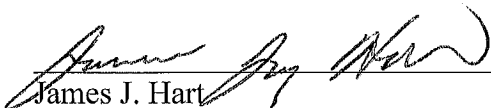
Commissioner Hart moved and Commissioner Way seconded the motion to adjourn the meeting at 7:00 p.m., approved 3-0.



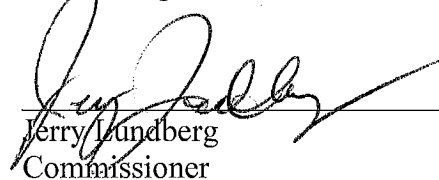
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Chairperson



Susan Way  
Vice-Chairperson



James J. Hart  
Secretary



Jerry Lundberg  
Commissioner