

**WEST SOUND UTILITY DISTRICT
RESOLUTION 395-12**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
HDR ENGINEERS FOR CONDUCTING A WATER AND SEWER
UTILITY RATE STUDY**

WHEREAS, West Sound Utility District is responsible establishing utility rate structures that is equitable and supported by sound financial policies and rate setting data; and

WHEREAS, the District's water and sewer utilities have a variety of charges for new customers connecting to the system; and

WHEREAS, the City of Port Orchard has requested the District provide the City with wholesale water on a long term basis; and

WHEREAS, the District requires professional consulting services in order to determine the appropriate rates, fees and system development charges for its customer and to address the City of Port Orchard's wholesale water service needs; and

WHEREAS, the District has concluded that the firm of HDR Engineers was best suited to meet the District's professional service needs for this project; NOW, THEREFORE,

**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

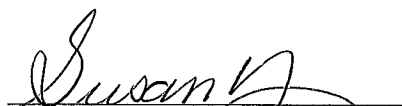
Section 1. The Board of Commissioners hereby approves the attached contract and scope of work from HDR Engineers, Inc., for the preparation of a water and sewer rate study, and further authorizes the General Manager to sign the agreement with HDR Engineers. The cost of contract shall not exceed \$24,995.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on September 4, 2012.

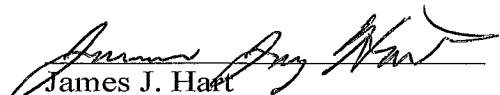
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



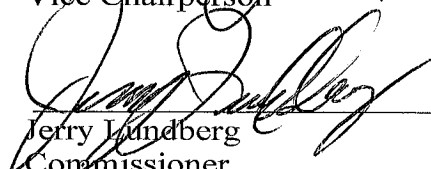
Jeannie Screws
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary



Jerry Lundberg
Commissioner