

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, September 13, 2010

Chairperson: Jim Hart
Vice Chairperson: Bill Huntington
Secretary: Susan Way
Commissioner: Jeannie Screws
Commissioner: Jerry Lundberg

Attending: Larry Curles, General Manager
Richard Gross, District Attorney

Also in attendance were: Larry Bailey, Dan Mallove

The meeting was called to order by Commissioner Hart at 5:30 PM

EXECUTIVE SESSION

The Board went into Executive Session with the District's attorney to discuss personnel matters and potential litigation. Prior to entering executive session the Chair announced the session would last one hour with board action expected thereafter. Representatives of the Water and Sewer Risk Management Pool were present and asked to participate in the executive session discussion.

The Executive Session lasted 1 hour and 3 minutes from 5:30 PM until 6:33 PM.

BOARD ACTION

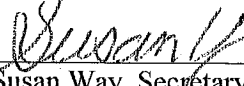
Upon exiting executive session and reconvening the regular meeting, Commissioner Lundberg moved to authorize the Water and Sewer Risk Management Pool members in attendance, Larry Bailey and Dan Mallove, to negotiate a resolution with Joe Redfern and his lawyer regarding Mr. Redfern's allegations against the District. The motion, seconded by Commissioner Screws, passed unanimously.

ADJOURN

Upon motion duly made and seconded, the meeting was adjourned at 6:35 PM.


James J. Hart, Chairman

William H. Huntington, Vice Chairman


Susan Way, Secretary


Jeannie Screws, Commissioner


Jerry Lundberg, Commissioner