

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 October 31<sup>st</sup>, 2011

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

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Attending: Michael Wilson, General Manager  
Denita Patton, Finance Manager  
John Poppe, Plant Manager  
Sue Fowler, Customer Service Manager  
Brent Winters, Operations Foreman

The meeting was called to order by Commissioner Screws at 4:30 PM

General Manager Wilson's Budget Report


The General Manager first reported on the progress of the Firmont Beach Project. He encouraged each of us to drive out and look at the finished project, stated that it looks great.

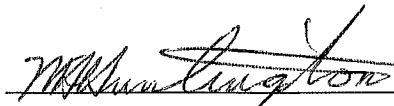
General Manager Wilson presented a power point presentation on the 2012 Budget for the South Kitsap Reclamation Facility.

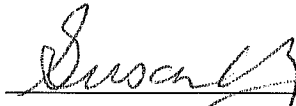
GM Wilson also presented a report on the West Sound Utility District mid-year budget status report.

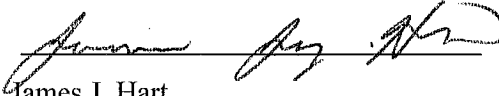
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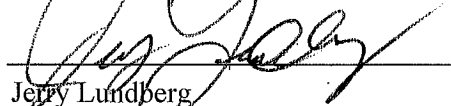
Upon motion duly made and seconded, the meeting was adjourned at 6:30 p.m.

  
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Jeannie Screws  
Chairperson

  
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William H. Huntington  
Secretary

  
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Susan Way  
Vice Chairperson

  
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James J. Hart  
Commissioner

  
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Jerry Lundberg  
Commissioner