

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 November 14<sup>th</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

Also in attendance was Ms. Linnie Griffin.

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


General Manager Wilson's Budget Report

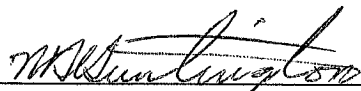
The General Manager gave a complete report on the 2012 budget.

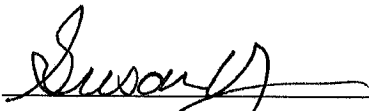
The budget will be approved at the November 21<sup>st</sup> meeting.

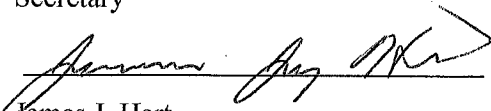
ADJOURN

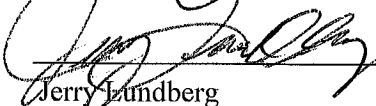
Upon motion duly made and seconded, the meeting was adjourned at 6 p.m.

  
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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