

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
Tuesday, October 9, 2018 5:30 p.m.

Chairperson: Susan Way
Vice Chairperson: James Hart
Commissioner: Jerry Lundberg

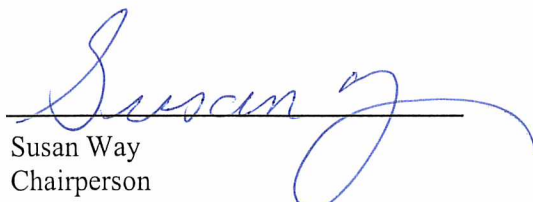
Attending: Randy Screws, General Manager
Brent Winters, Operations Manager
BHC Project Engineers: Jim Gross, Carla Talich and Kranti Maturi

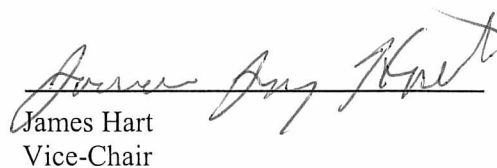
The meeting was called to order by Commissioner Way at 5:30 p.m.

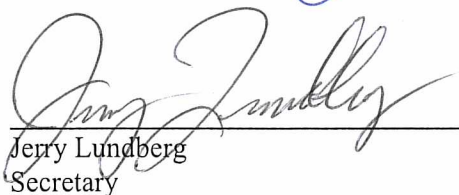
A study session for presentation of the project preliminary design report and a subsequent discussion for the Karcher Springs Wells 16 and 17 upgrades was conducted.

ADJOURN

Commissioner Hart moved and Commissioner Lundberg seconded the motion to adjourn the meeting at 7:17 p.m., motion approved 3-0.


Susan Way
Chairperson


James Hart
Vice-Chair


Jerry Lundberg
Secretary