

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  
Friday, May 25, 2018 at 7:00 a.m.

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Chairperson: Susan Way  
Vice Chairperson: Jim Hart  
Commissioner: Jerry Lundberg (Not in Attendance)

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Attending: Michael Wilson, General Manager  
Randy Screws, Plant Manager

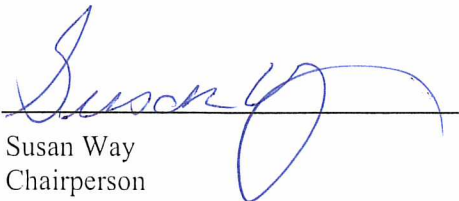
The meeting was called to order by Commissioner Way at 7:00 a.m.

EXECUTIVE SESSION:

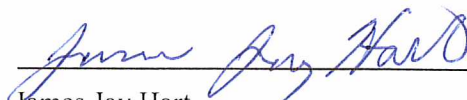
The Board went into Executive Session with General Manager Wilson and SKWRF Plant Manager Screws at 7:01 a.m. to discuss personnel issues pursuant to WAC 42.30.110 (1) (g). The Board returned to regular session at 7:46 a.m.

ADJOURN

Commissioner Hart moved to adjourn the meeting at 7:46 a.m. The motion was seconded by Commissioner Way, motion approved 2-0.



Susan Way  
Chairperson



James Jay Hart  
Vice-Chairperson

Not in Attendance

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Jerry Lundberg  
Secretary