

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, May 14, 2018 at 10:00 a.m.

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

Attending: Randy Screws, SKWRF Plant Manager

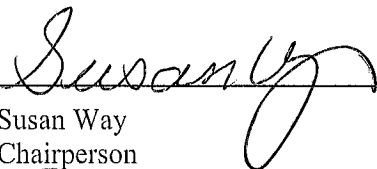
The meeting was called to order by Commissioner Way at 10:00 a.m.

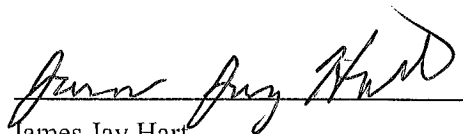
EXECUTIVE SESSION:

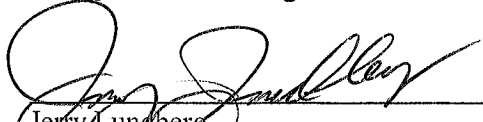
The Board went into Executive Session with SKWRF Plant Manager Screws at 10:01 a.m. to discuss personnel issues pursuant to WAC 42.30.110 (1) (g). The Board returned to regular session at 12:16 p.m.

ADJOURN

Commissioner Hart moved to adjourn the meeting at 12:17 p.m. The motion was seconded by Commissioner Lundberg, motion approved 3-0.


Susan Way
Chairperson


James Jay Hart
Vice-Chairperson


Jerry Lundberg
Secretary