

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  
Thursday, December 14, 2017 at 5:15 p.m.

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

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Attending: Michael Wilson, General Manager

The meeting was called to order by Commissioner Way at 5:15 p.m.

BOARD DISCUSSION/ACTION

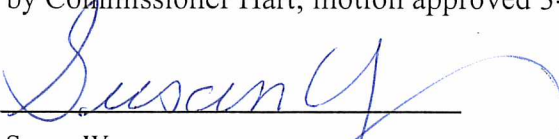
Resolution 693-17, 2018 Salary Schedule and Employee Insurance Benefit Contributions  
The Board of Commissioners discussed salaries and medical benefits for District staff. Commissioner Hart moved to approve Resolution 693-17. The motion was seconded by Commissioner Way; motion approved 2-1, with Commissioner Lundberg voting no.

Discussion:

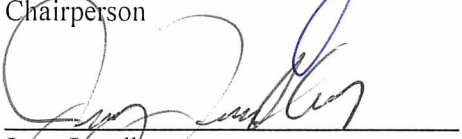
General Manager Wilson provided to the Board copies of the WASWD Retrospective Plan Agreement and Group Rules and discussed the revisions that WASWD made to these documents.

ADJOURN

Commissioner Lundberg moved to adjourn the meeting at 5:47 p.m. The motion was seconded by Commissioner Hart; motion approved 3-0.

  
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Susan Way  
Chairperson

  
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James Jay Hart  
Vice-Chairperson

  
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Jerry Lundberg  
Secretary