

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, August 19, 2019 at 1:30 p.m.

Chairperson: James Hart
Vice Chairperson: Jerry Lundberg- Not in attendance
Commissioner: Susan Way

Attending: Randy Screws, General Manager
John Tapia, Operations Manager
Marty Grabill, Plant Manager

The meeting was called to order by Commissioner Hart at 1:30 p.m.

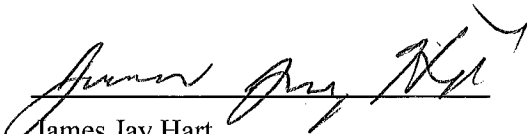
BOARD DISCUSSION/ACTION

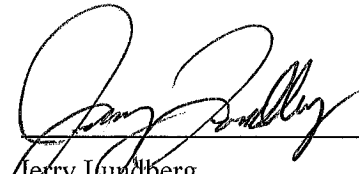
Discussion:

The Board discussed the proposed 2020 Capital Outlay's, Capital Projects and the Master Schedule of Fees and Charges. No action was taken.

ADJOURN

Commissioner Way moved to adjourn the meeting at 2:50 p.m. The motion was seconded by Commissioner Lundberg; motion approved 3-0.


James Jay Hart
Chairperson


Jerry Lundberg
Vice-Chairperson

ABSENT

Susan Way
Secretary