

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 December 3<sup>rd</sup>, 2019 at 4:00 p.m.

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

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Attending: Randy Screws, General Manager  
John Tapia, Operations Manager  
Marty Grabill, Plant Manager  
Joy Ramsdell, Finance Manager  
Jerald Johnson, Operations Foreman  
Deena Carpenter, Customer Service Representative

The meeting was called to order by Commissioner Hart at 4:00 p.m.

STUDY SESSION

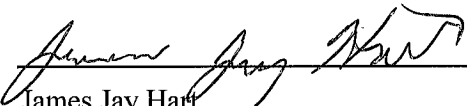
Discussion:

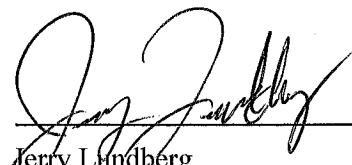
Study session discussion for WSUD 2020 Budget, Capital Projects and proposed Master Schedule of fees and charges.

No action was taken.

ADJOURN

Commissioner Way moved to adjourn the meeting at 8:00 p.m. The motion was seconded by Commissioner Lundberg; motion approved 3-0.

  
James Jay Hart  
Chairperson

  
Jerry Lundberg  
Vice-Chairperson

  
Susan Way  
Secretary