

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held in Board Meeting Room
2924 SE Lund Avenue, Port Orchard, WA 98366
Thursday, May 28, 2020 10:00 a.m.

Chairperson: James J. Hart
Vice Chairperson: Jerry Lundberg (Absent)
Secretary: Susan Way

Attending: Randy Screws, General Manager
John Tapia, Operations Manager
Kenneth Bagwell, Attorney
Deena Carpenter, Customer Service Representative


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

Resolution 891-20 Approval of Contract Award Jackson Avenue Water Main Relocate
Approved

Discussion: It was decided that the June 1st meeting is to be cancelled and the Board of Commissioners will meet again on June 15th.

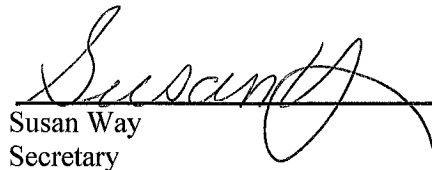
ADJOURN

Commissioner Way moved and Commissioner Hart seconded the motion to adjourn the meeting at 10:09 a.m., motion approved 2-0.


James Jay Hart
Chairperson

ABSENT

Jerry Lundberg
Vice-Chairperson


Susan Way
Secretary