

WEST SOUND UTILITY DISTRICT
Minutes of Meeting of the Board of Commissioners
Held via Zoom Meeting
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, August 10th, 2020 at 1:00 p.m.

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

Attending: Randy Screws, General Manager
Marty Grabill, Plant Manager
John Tapia, Operation Manager
Deena Carpenter, Customer Service Representative

SPECIAL BOARD MEETING

The meeting was called to order by Commissioner Lundberg at 1:06 p.m.

BOARD DISCUSSION/ACTION

REVIEW OF SKWRF, WATER & SEWER CAPITAL IMPROVEMENT PROJECTS

Plant Manager Grabill and Operation Manager Tapia presented to the Board of Commissioners the planned SKWRF, Water and Sewer Capital Improvement Projects for the 2021 Budget.

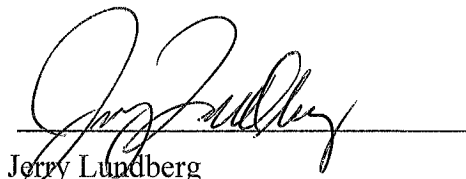
General Manager Screws led the discussion regarding modification of the utility rates, charges and fee schedule. No action was taken.

ADJOURN

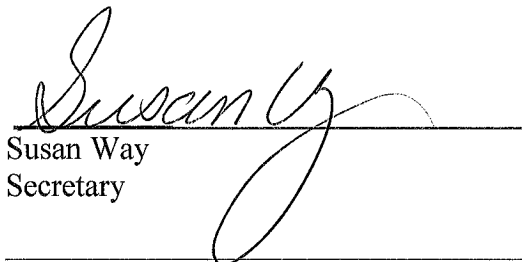
Commissioner Lundberg moved to adjourn the meeting at 3:44 p.m. The motion was seconded by Commissioner Way; motion was approved 3-0.



James Jay Hart
Chairperson



Jerry Lundberg
Vice-Chairperson



Susan Way
Secretary

