

WEST SOUND UTILITY DISTRICT  
Minutes of Meeting of the Board of Commissioners  
Held via Go to Meeting  
2924 SE Lund Avenue, Port Orchard, WA 98366  
Monday, July 27<sup>th</sup> 2020 at 3:00 p.m.

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

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Attending: Randy Screws, General Manager  
Ken Bagwell, District Attorney  
Deena Carpenter, Customer Service Representative  
Steve Sego and Levi Holms JWW Group

The meeting was called to order by Commissioner Hart at 3:04 p.m.

BOARD DISCUSSION/ACTION

RECOMMENDATIONS FOR GEIGER/BLEWBERRY LIFT STATION

General Manager Screws made five recommendations for the Board of Commissioners consideration as to the part the District would play in Gieger/Blueberry lift station.

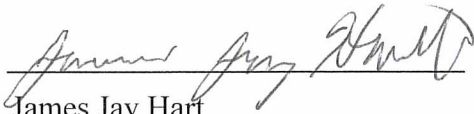
1. Recommended to provide a cost share for the project at a thirty-five percent (35%) cost participation not to exceed \$875,000 in value.
2. Recommended the District Cost Participation will be as credit on future Sewer General Facility Charges for 154 ERU's and/or payment in U.S. Dollars for following parcels numbers as designated by Kitsap County. Parcels 022301-4-011-2005, 022301-4-115-2000 and 022301-4-010-2006 owned by Oak Ridge Homes II, LTD. and parcels 022301-4-002-2006 and 022301-4-003-2005 owned by JWW Group, LLC. Each General Facility Charge value for the purpose of District contribution shall be valued no greater than \$4,254.00 U.S. Dollars not to exceed a total of \$655,116.00.
3. Recommend the Board declare its intent to impose a local facilities charge to recoup the total cost of said participation on other area properties that benefit from Cost participation of the District in the construction and development of the Sub-Area Lift Station.
4. Recommended that the District incur all costs associated with the legal fees for preparation and execution of an agreement between the parties involved for the development and construction of the Sub-Area Lift Station.
5. Recommended that the Board take no further action regarding the subject properties until a written agreement is agreed to and fully executed.

Commissioner Lundberg made a motion to approve the recommendations of GM Screws and to move forward; Commissioner Way seconded. Motion passed 3-0

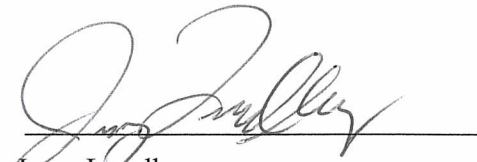
Attorney Bagwell will have a draft document ready for the Boards' consideration first week in August.

ADJOURN

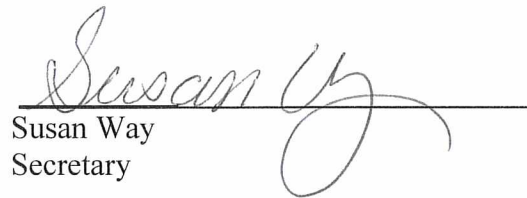
Commissioner Lundberg moved to adjourn the meeting at 3:44 p.m. The motion was seconded by Commissioner Way; motion was approved 3-0.



James Jay Hart  
Chairperson



Jerry Lundberg  
Vice-Chairperson



Susan Way  
Secretary

