

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held in via Microsoft Team Meeting
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, March 29th, 2021 9:00 a.m.

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

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

The meeting was called to order by Commissioner Lundberg at 9:01 a.m.

BOARD DISCUSSION/ACTION

Resolution 936-21, Amending 2021 Water Capital Improvement Budget to Provide Funding for Well 21 Pump, Motor and Rehabilitation Services

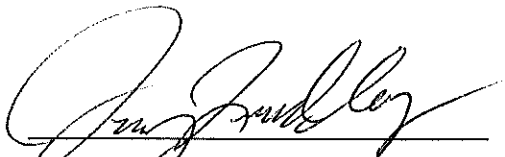
Approved

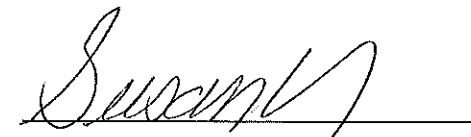
Resolution 937-21, Award of Contract for Well 21 Pump, Motor and Rehabilitation Services

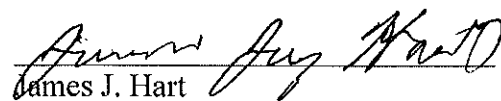
Approved

ADJOURN

Commissioner Hart moved and Commissioner Way seconded the motion to adjourn the meeting at 9:07 a.m., motion approved 3-0.


Jerry Lundberg
Chairperson


Susan Way
Vice-Chair


James J. Hart
Secretary

