

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, September 19, 2022

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

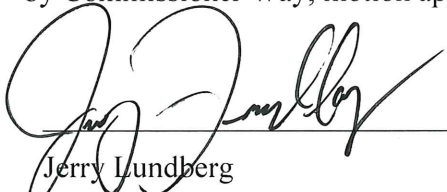
Attending: Randy Screws, General Manager
John Tapia, Operation Manager
JJ Johnson, Utility Foreman
Marty Grabill, Plant Manger
Michaela Horishige, Accounting/Office Assistant

The meeting was called to order by Commissioner Lundberg at 1:00 p.m.

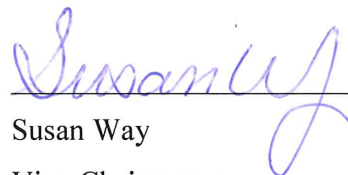
General Manager and Department Managers review with Board of Commissioners for the planned 2023 SKWRF, Water & Sewer Capital Improvement Projects. Discussion regarding modification of utility rates, charges and fee schedule.

ADJOURN


Commissioner Lundberg moved to adjourn the meeting at 2:43 p.m. The motion was seconded by Commissioner Way; motion approved 3-0.



Jerry Lundberg
Chairperson



Susan Way
Vice-Chairperson



James Jay Hart
Secretary