WEST SOUND UTILITY DISTRICT

Minutes of Special Meeting of the Board of Commissioners 2924 SE Lund Avenue, Port Orchard, WA 98366 Wednesday, October 25, 2023

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

Attending:

Randy Screws, General Manager John Tapia, Operation Manager Marty Grabill, Plant Manger

The meeting was called to order by Commissioner Lundberg at 1:30 p.m.

SPECIAL MEETING

2024 Budget work session with the Board of Commissioners, General Manager and Department Managers.

ADJOURNMENT

Commissioner Hart moved to adjourn the meeting at 2:55 p.m. The motion was seconded by Commissioner Lundberg; motion approved 3-0.

Susan Way

Chairperson

Virtua

James J. Hart

Vice-Chairperson

Jerry Lundberg

Secretary