

WEST SOUND UTILITY DISTRICT
Minutes of Regular Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, February 8, 2010

Chairperson: James Hart
Vice Chairperson: Bill Huntington
Secretary: Susan Way
Commissioner: Jeannie Screws
Commissioner: Jerry Lundberg

Attending: Larry Curles, General Manager
Richard Gross, District Attorney
Larry Bailey, Water & Sewer Risk Management Pool

The meeting was called to order by Commissioner Hart at 5:00 PM

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

At 5:03 PM, the Board entered in an executive session to discuss confidential personnel issues with the , General Manager, District Attorney and Larry Bailey.

The Board closed the executive session at 5:50 PM.

BOARD DISCUSSION/ACTION

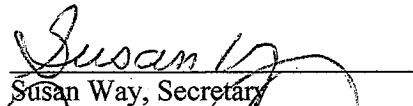
General Manager Curles was authorized work with the Risk Pool to proceed with a consultative assessment.


ADJOURN

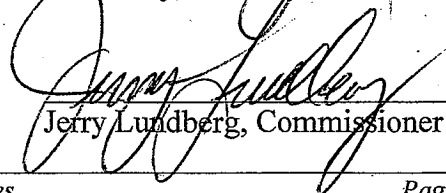
Commissioner Screws moved to adjourn the Board meeting. The motion, seconded by Commissioner Way, passed unanimously. The meeting was adjourned at 5: 55 p.m.


James J. Hart, Chairman

William H. Huntington, Vice Chairman


Susan Way, Secretary


Jeannie Screws, Commissioner


Jerry Lundberg, Commissioner