

**SEWER ADVISORY COMMITTEE
MEETING MINUTES
October 19, 2011**

The Sewer Advisory Committee (SAC) met at West Sound Utility District Offices, 2924 SE Lund Avenue and the meeting was called to order at 6:30 PM by Councilmember Clauson.

Those attending the meeting were Councilmembers Clauson, and Olin; West Sound Utility District Commissioners Screws, Way, and Lundberg; Assistant City Engineer Archer, Plant Manager Poppe, General Manager Wilson, Senior Plant Operator Screws and Maintenance Supervisor Steinke. Councilmember Putaansuu and Commissioners Hart and Huntington were unable to attend.

Commissioners Screws, Lundberg, and Way were voting representatives of the District.

APPROVAL OF MINUTES

Commissioner Lundberg moved to approve the SAC minutes for the September 21, 2011 meeting. The motion, seconded by Councilmember Olin, passed unanimously.

2012 Budget

General Manager Wilson presented the budget to the Committee. He indicated that the format was changed for this year from the previous format used. The new format includes a five page overview of the budget followed by the specific budget for each of three funds, operating, capital improvement and equipment repair and replacement. The new budget format follows the GFOA Format of budgeting and includes the addition of the new fund for capital improvements in 2012. Overall, the budget has a 3% reduction from the 2011 Budget.

MEETINGS

The next meeting is 6:30 PM, November 16th at West Sound Utility District Offices.



Future meetings (as they are needed) are at 6:30 PM:

City Hall: January 18th
City Hall: February 15th

SAC meetings are typically the 3rd Wednesday of each month.

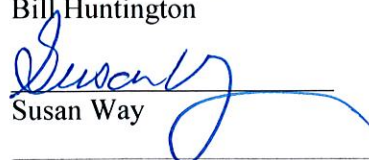
Motion to adjourn made by Commissioner Screws and seconded by Councilmember Olin. Motion passed unanimously. The meeting adjourned at 9:04 PM.

West Sound Utility District

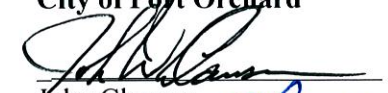


Jerry Lundberg

Jeannie Screws

ABSENT
James J. Hart

ABSENT
Bill Huntington


Susan Way

City of Port Orchard


John Clauson

Fred Olin

ABSENT
Rob Putaansuu