

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
January 24, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584

MINUTES

PRESENT: President R. Scarola, Secretary A. Hospador, Commissioner D. McNabb, District Clerk J. Sartori.

CALL TO ORDER: The meeting was called to order at 1:00 pm.

SUBSCRIBER REMARKS: No subscribers present.

CORRESPONDENCE: None.

PRESENT AGENDA: No agenda.

MINUTES: None presented.

REPORTS:

Commissioner Reports: None presented.

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher #2019-03, in the amount of \$1,894.26, was presented. Payment advices for quarterly payments were not available from CPA firm until 1/23/19; payment is due postmarked by 1/31/19, and there is no regularly scheduled meeting until 2/7/19. *Commissioner Hospador moved to approve voucher #2019-03 in the amount of \$1,894.26. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*

General Manager's Report: Not presented.

BUSINESS:

No business.

Commissioner McNabb moved to adjourn the meeting. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 1:07 pm.

Respectfully Submitted By:



Signature

Robert Scarola, President

Name and Title

Approved at the Regular Meeting of the Board on:

2-7-19
