

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
May 16, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

PRESENT: President R. Scarola, Secretary A. Hospador, Commissioner D. McNabb, General Manager (GM) D. Carnahan, District Clerk (Clerk) J. Sartori.

CALL TO ORDER: The meeting was called to order at 1:02 pm.

SUBSCRIBER REMARKS: No subscribers present.

CORRESPONDENCE: No correspondence.

PRESENT AGENDA: *Commissioner McNabb moved to adopt agenda as presented. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

MINUTES: The minutes of the May 2, 2019 regular meeting were presented. *Commissioner Hospador moved to approve the minutes as presented. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved as presented.*

REPORTS:

Commissioner Reports: No commissioner reports.

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2019-11, in the amount of \$47,950.71, was presented. *Commissioner Hospador moved to approve voucher 2019-11 in the amount of \$47,950.71. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Billing Report: Clerk presented the billing report for the May/June 2019 bill cycle.
- Monthly Financial Report: Clerk presented the internal Financial Report for April 2019.

General Manager's Report

- David Carnahan presented his general manager's report on present state of the district.

BUSINESS:

Discuss MoU and Implications:

Commissioner Scarola called for an executive session to discuss with legal counsel representing the district matters relating to district enforcement actions, under RCW 42.30.110 section 1(i) at 1:30 pm for 30 minutes. The meeting is expected to resume at 2:00 pm.

Meeting resumed at 2:00pm.

Following the executive session, Commissioner Hospador moved to authorize the district's attorney to prepare a draft resolution for review of the board of commissioners at a later date. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the motion passed.

Review and Approve Annual Reports to WA State Auditor's Office: *Commissioner Hospador moved to approve annual report to the State Auditor's Office as presented. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the annual report was approved for submittal.*

Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:30 pm.

Respectfully Submitted By:


Signature

Andrew E Hospador, Secretary
Name and Title

Approved at the Regular Meeting of the Board on: 6-6-19