

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
June 13, 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 1:00 pm.

SUBSCRIBER REMARKS: One subscriber present. Subscriber asked to make a statement and offered to step in as a commissioner, if needed.

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 June 6, 2019 regular meeting were presented. Commissioners tabled approval until the June 20, 2019 regular meeting.

REPORTS:

Commissioner Reports:

- Commissioner Scarola informed the board that he is resigning his position; his last meeting will be June 20, 2019. He noted that he has enjoyed serving as a commissioner with this board.


BUSINESS:

Discuss Considerations for Upcoming Budget Planning: GM discussed revision of Capital Improvement Plan with commissioners.

Reassignment of Officers: Item has been tabled until a future meeting. Commissioner Scarola notified the board that he is resigning, effective at the regular meeting on June 20, 2019.

Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:34 pm.

Respectfully Submitted By:



Signature

Andrew Hospador, Secretary

Name and Title

Approved at the Regular Meeting of the Board on: 6-20-19