

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
October 17, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

PRESENT: President C. Swenson, 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: No subscribers present.

CORRESPONDENCE: GM presented a letter from former commissioner Scarola, who will be unable to fill seat if he is elected.

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

MINUTES: The minutes of the October 3, 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.*

The minutes of the October 10, 2019 Special 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 2019-30, in the amount of \$28,287.41, was presented. *Commissioner Hospador moved to approve voucher 2019-30 in the amount of \$28,287.41. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - Clerk presented Voucher 2019-29 in the amount of \$4,095.80 for review.
- Monthly Financial Report:
 - Clerk presented the Monthly Financial Report for September 2019.

General Manager's Report:

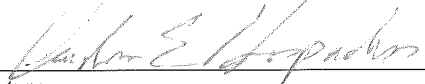
- David Carnahan presented his general manager's report on present state of the district.

BUSINESS:

Review/Discuss Budget Hearing Presentation: GM gave the Budget Hearing Presentation to the board for review and discussion.

Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:00 pm.

Respectfully Submitted By:



Signature

Andrew Hospador, Secretary
Name and Title

Approved at the Regular Meeting of the Board on: 11-7-19