

**HARTSTENE POINTE WATER-SEWER DISTRICT  
BUDGET HEARING of the BOARD OF COMMISSIONERS  
November 2, 2019  
HPMA CLUBHOUSE, 202 E Pointes Drive W, 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 10:00 am.

**SUBSCRIBER REMARKS:** Seven subscribers present.

**INTRODUCTION:** President C. Swenson introduced the board members and staff. He also provided context for the purpose of the budget hearing.

**BUSINESS:**

**2020 Budget Presentation:** GM presented the proposed 2020 Budget.

Commissioner Swenson invited subscribers to ask questions and provide input.

Subscriber noted the quality and professionalism of the staff. Subscriber asked about the budgeted revenues of interest and new connections. Clerk responded that the budgeted amounts are lower than expected because those revenues are not guaranteed.

Subscriber asked about wastewater treatment capacity. Subscriber also asked about the possibility of replacing roads when replacing sewer mains. Subscriber also asked if our wells were drilled to the aquifer. GM responded.

Subscriber noted she was impressed with the presentation and the comprehensive answers to questions.

Subscriber asked about 2019 projected vs. 2019 budget Capital Improvement Plan. GM noted that the budgeted amount set aside funds for excavating equipment, which was not yet purchased.

Subscriber asked if the district was planning to rent HPMA security house. Subscriber also asked about fire hydrant responsibility and the progress on building a fence at Well #4.

Subscribers had no further questions.

***Commissioner McNabb moved to adjourn the meeting. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 12:00 noon.***

Respectfully Submitted By:

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Name and Title*

Approved at the Regular Meeting of the Board on: \_\_\_\_\_