

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
December 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: Two subscribers present.

CORRESPONDENCE: None.

PRESENT AGENDA: *Commissioner Hospador moved to approve agenda as presented. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the agenda is approved as presented.*

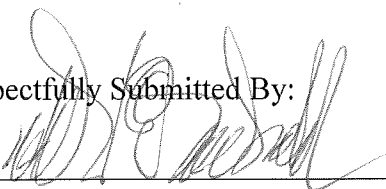
BUSINESS:

Commissioner Swenson commended the commissioners and staff for their work. Hospador moved to approve the resignation of Commissioner #3. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, Commissioner Swenson's resignation was accepted.

Commissioner Hospador moved to appoint Stacy Swart to fill the vacant Commissioner #3 seat. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, Stacy Swart is appointed to fill Commissioner #3 seat.

Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 1:06 pm.

Respectfully Submitted By:



Signature

Commissioner
Name and Title

D. McNabb
CLERK J. Sartori

Approved at the Regular Meeting of the Board on:

1-2-2020