

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
January 16, 2020
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

PRESENT: Acting President D. McNabb, Commissioner S. Swart, General Manager (GM) D. Carnahan, Project & Accounts Manager (PM) J. Sartori. Commissioner Hospador on scheduled absence.

CALL TO ORDER: The meeting was called to order at 1:00 pm.

SUBSCRIBER REMARKS: One subscriber present.

CORRESPONDENCE: None.

PRESENT AGENDA: *Commissioner Swart moved to adopt agenda as presented. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the agenda was adopted as presented.*

MINUTES: The minutes of the January 2, 2020 special meeting were presented. *Commissioner Swart moved to approve the minutes as presented. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the minutes were approved as presented.*

REPORTS:

Commissioner Reports:

- Commissioner Swart reminded commissioners that she is traveling to Tukwila for WASWD Commissioner Workshop with GM.

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2020-03, in the amount of \$33,386.21, was presented. *Commissioner Swart moved to approve voucher 2020-03 in the amount of \$33,386.21. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed: PM presented voucher 2020-02 for review.
- PM presented Billing Report
- PM presented Monthly Financial Report

General Manager's Report: GM presented his report on current state of the district.

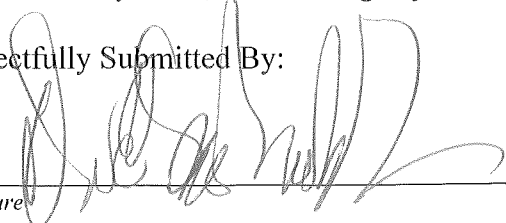
BUSINESS:

Review Candidate Selection Process: Commissioners reviewed the candidate selection process.

Review & Discuss District Goals: Commissioners reviewed and discussed district goals moving forward.

Commissioner Swart moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 2:20 pm.

Respectfully Submitted By:



Signature

David McNabb, Commissioner
Name and Title

Approved at the Regular Meeting of the Board on: 2-6-2020