

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
November 10, 2022
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

MINUTES

PRESENT: President E. J. Anderson, Audit Commissioner A. Hospador, Secretary S. Swart, General Manager (GM) J. Palmer.

CALL TO ORDER: The meeting was called to order at 1:03 pm

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Swart moved to adopt the agenda. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted.*

BUSINESS:

Review / Discuss 2023 Proposed Budget: Administrative staff presented the 2023 Proposed Budget and addressed questions from commissioners. GM conveyed his vision for the 2023 Capital Improvement Plan (CIP), which includes capital projects to improve District operations and infrastructure. The CIP also includes projects to replace aging equipment. Administrative staff and commissioners discussed at length line items one by one and commissioners requested a Final Budget to be assembled with adjustments as discussed. No subscribers were present for an open comment period.

OLD BUSINESS: Commissioners discussed old business

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

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 11-17-2022