

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
November 9, 2023
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, Project & Accounts Manager (PM) J. Sartori

CALL TO ORDER: The meeting was called to order at 1:12 pm

SUBSCRIBER REMARKS: No Subscribers Present

CORRESPONDENCE:

- Commissioner Swart was asked by a resident about the identity of one of the commissioners on the ballot
- Commissioner Swart shared suggestions on emergency preparedness discussions
- Commissioner Swart was asked about the condition of the District's Ford truck tires and pointed out that the winter season is approaching

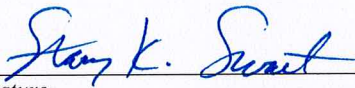
PRESENT AGENDA: *Commissioner Hospador moved to adopt the agenda. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

BUSINESS:

Review & Discuss the Revised Proposed 2024 Budget: Commissioners and administrative staff discussed line items, the needed capital improvements and the direction of project goals for 2024.

Commissioner Swart moved to adjourn the meeting. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:53 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 11-16-2023