

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
February 21, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

PRESENT: President R. Scarola, Commissioner D. McNabb, District Clerk J. Sartori. Commissioner A. Hospador and General Manager D. Carnahan were excused.

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

SUBSCRIBER REMARKS: No subscribers present.

CORRESPONDENCE: No Correspondence.

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

MINUTES: The minutes of the February 7, 2019 regular meeting were presented. *Commissioner McNabb moved to approve the minutes as corrected. Commissioner Scarola seconded. Hearing 2 aye votes and 0 nay votes, the minutes were approved as corrected.*

REPORTS:

Commissioner Reports:

- Commissioner Scarola noted that he presented the Memorandum of Understanding (MoU) to the HPMa Board.
- Commissioner Scarola noted that the SAO increased the rate for audits.

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2019-05, in the amount of \$25,646.11, was presented. *Commissioner McNabb moved to approve voucher 2019-05 in the amount of \$25,646.11. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the voucher was approved.*
- District Clerk presented 2018 Quarter 4 Internal Financial Report
- District Clerk presented January 2019 Internal Monthly Financial Report

BUSINESS:

No Business Transacted.

Commissioner McNabb moved to adjourn the meeting. Commissioner Scarola seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 2:40 pm.

Respectfully Submitted By:

[Handwritten Signature]
Signature

Robert Scayla, PRESIDENT
Name and Title

Approved at the Regular Meeting of the Board on: 3-7-19