

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
June 20, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

PRESENT: President R. Scarola, 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: One subscribers present.

CORRESPONDENCE:

- Commissioner Scarola presented a letter from Water-Sewer Risk Management Pool
- GM received a letter from Ernie Klemick from Evergreen Rural Water that provided a summary of services provided to HPWSD
- Clerk noted correspondence between district and Health Care Authority

PRESENT AGENDA: GM requested to add item to agenda at beginning of business: “11. Approve Reallocating Amount on RH2 Contract for Pilot Study.” Business items to be subsequently identified as item numbers 12, 13 and 14 respectively. *Commissioner McNabb moved to adopt agenda as amended. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as amended.*

MINUTES: The minutes of the June 6, 2019 regular meeting were presented. *Commissioner McNabb moved to approve the minutes as presented. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved as presented.*

The minutes of the June 13, 2019 special meeting were presented. *Commissioner McNabb moved to approve the minutes as presented. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved as presented.*

REPORTS:

Commissioner Reports:

- Commissioner McNabb presented the 2018 Water Quality Report from City of Issaquah
- Commissioner McNabb noted that he will be out of town from July 13th and that he will miss the July 18th meeting
- Commissioner Scarola noted that it was a difficult decision to leave board

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2019-14, in the amount of \$22,046.28, was presented. *Commissioner Hospador moved to approve voucher 2019-14 in the amount of \$22,046.28. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
 - Voucher 2019-13, in the amount of \$340.54, was presented for review.

- o Clerk presented the internal monthly financial report for May 2019.

General Manager's Report

- David Carnahan presented his general manager's report on present state of the district.

Commissioner Scarola called for a ten-minute recess at 2:05 pm.

The meeting reconvened at 2:15 pm.

BUSINESS:

Approve Reallocating Amount on RH2 Contract for Pilot Study: *Commissioner Hospador moved to reallocate funds for a pilot study. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the motion is approved.*


Discus/Approve Resolution 2019-02: The board discussed and advised the general manager on how to proceed working with HPMa to encourage a good working relationship. The board decided to table Resolution 2019-02.

Commissioner Position #3 Resignation: *Commissioner Hospador moved to accept Commissioner Scarola's tendered resignation. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, Commissioner Scarola's resignation was accepted.*

Review Applicants/Interview Candidates to Fill Vacancy of Commissioner Position #3: The board reviewed submitted letter of interest. *Commissioner Hospador moved to approve Carl Swenson to fill Commissioner #3 seat. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, Carl Swenson is approved 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 3:45 pm.

Respectfully Submitted By:



Signature

Andrew Hospador, Secretary

Name and Title

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