

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
August 15, 2019
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

PRESENT: President C. Swenson, 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: No subscribers present.

CORRESPONDENCE: No correspondence.

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

MINUTES: The minutes of the August 1, 2019 regular meeting were presented. *Commissioner Hospador moved to approve the minutes as presented. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved as presented.*

The minutes of the August 5, 2019 special meeting were presented. *Commissioner Hospador moved to approve the minutes as presented. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved as presented.*

REPORTS:

Commissioner Reports:

- Commissioner McNabb presented a report: *Managing Public Health Risk Posed by Legionella in Drinking Water* from AWWA
- The board discussed a review of chapter from the *Water Board Bible*

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2019-22, in the amount of \$34,505.67, was presented. *Commissioner Hospador moved to approve voucher 2019-22 in the amount of \$34,505.67. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills Submitted for Review:
 - Voucher 2019-21, in the amount of \$4,117.65, was presented for review

General Manager's Report

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

Commissioner Swenson called for a ten-minute recess at 2:30 pm. Meeting resumed at 2:40pm.

BUSINESS:

Adoption of Resolution 2019-02: Clerk noted two amendments to the draft resolution. *Commissioner Hospador moved to adopt Resolution 2019-02 "Establishing a Policy Permitting Commissioners to Enroll for Health Insurance through Public Employees Benefits Board (PEBB)." Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, Resolution 2019-02 was adopted.*

Approval of Expenses for Fence Installation at Well #4: *Commissioner Swenson moved to authorize \$5,000 for GM and Clerk to purchase materials to build fence at well #4 site. Commissioner Hospador seconded. Hearing 3 aye and 0 nay votes, the expenses are approved.*

Annual General Manager Performance Review: Commissioners reviewed the General Manager's performance.

Commissioner Swenson moved to adjourn the meeting. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 4:15 pm.

Respectfully Submitted By:



Signature

Andrew Hospador, Secretary

Name and Title

Approved at the Regular Meeting of the Board on: 9-5-19