

**HARTSTENE POINTE WATER-SEWER DISTRICT
RETREAT MEETING of the BOARD OF COMMISSIONERS
September 21, 2019
Mason County Public Utility District No. 3, Johns Prairie Room
2621 E Johns Prairie Road, Shelton, WA 98584**

MINUTES

PRESENT: President C. Swenson, Commissioner D. McNabb, Secretary A. Hospador, General Manager (GM) D. Carnahan, District Clerk (CLERK) J. Sartori. Guest presenters Arnab Bhowmick & Ernie Klimeck.

CALL TO ORDER: The meeting was called to order at 10:25 am.

SUBSCRIBER REMARKS: No subscribers present.

CORRESPONDENCE: No correspondence.

PRESENT AGENDA: *Agenda was adopted at September 19, 2019 regular meeting.*

1. Arnab Bhowmick with Aakavs Consulting delivered a presentation about Aktivov *asset management* software. He answered questions posed by commissioners.
2. Ernie Klimeck with Evergreen Rural Water of Washington and GM delivered a presentation about public utility sustainability.

Commissioner Swenson called for a lunch break at 12:10 pm. Meeting resumed at 12:40 pm.

3. Clerk presented an overview of the district's current fiscal policies and procedures and summarized its accounts.
4. GM discussed Level of Service goals.

Commissioner Swenson called for a five-minute break at 1:25 pm. Meeting resumed at 1:30 pm.

5. Commissioners discussed goals they envision for the district.
6. GM presented data and estimates for commissioners to review, which will aid in approaching budget discussions.

BUSINESS:

No business transacted.

Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:55 pm.

Respectfully Submitted By:


Signature

Andrew Hospador, Secretary
Name and Title

Approved at the Regular Meeting of the Board on: 10-3-19