

HARTSTENE POINTE WATER-SEWER DISTRICT  
REGULAR MEETING of the BOARD OF COMMISSIONERS  
October 10, 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:** GM presented a letter from Risk Management Pool regarding changes in premiums for FY 2019.

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

**REPORTS:**

**Commissioner Reports:**

- Commissioner Swenson noted emergency preparedness training is scheduled to take place at Mason County on 11/7/19 and suggested that GM attend
- Commissioner Swenson noted that he will not be able to continue as a commissioner in 2020

**BUSINESS:**

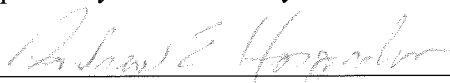
**Review & Discuss Preliminary Budget:** GM and Clerk presented a preliminary budget for 2020 to the board. The board asked questions and discussed preliminary budget.

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

The board continued to discuss preliminary budget.

*Commissioner Hospador moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:00 pm.*

Respectfully Submitted By:

  
\_\_\_\_\_  
Signature

*Andrew Hospador, Secretary*  
\_\_\_\_\_  
Name and Title

Approved at the Regular Meeting of the Board on: 10-17-19