

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
January 2, 2020
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

PRESENT: Acting President D. McNabb, Commissioner S. Swart, General Manager (GM) D. Carnahan, Project & Accounts Manager (PM) J. Sartori. Commissioner Hospador on scheduled absence.

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

SUBSCRIBER REMARKS: One subscriber present.

CORRESPONDENCE: PM noted that each commissioner received a publication from WASWD.

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

MINUTES: The minutes of the December 17, 2019 special meeting were presented. *Commissioner Swart moved to approve the minutes as presented. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the minutes were approved as presented.*

The minutes of the December 19, 2019 regular meeting were presented. *Commissioner Swart moved to approve the minutes as presented. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the minutes were approved as presented.*

REPORTS:

Commissioner Reports:

- Commissioner McNabb presented examples of strategic plans.

Water Board Bible: Commissioners discussed the value of studying *Water Board Bible*.

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2020-01, in the amount of \$7,730.09, was presented. *Commissioner Swart moved to approve voucher 2020-01 in the amount of \$7,730.09. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed: PM presented voucher 2019-39 for review.

BUSINESS:

No business.

Commissioner Swart moved to adjourn the meeting. Commissioner McNabb seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 1:35 pm.

Respectfully Submitted By:

Stacy K. Swart
Signature

Stacy Swart, Commissioner
Name and Title

Approved at the Regular Meeting of the Board on: 1-16-2020