

**HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
November 3, 2016  
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

**MINUTES**

**PRESENT:** President M. A. Cary, Secretary A. Hospador, Commissioner D. McNabb, General Manager (GM) M. Jeffreys, Accounting and Administrative Services Manager (AAS) Miceal Carnahan.

**CALL TO ORDER:** The meeting was called to order at 10:00 AM.

**BUSINESS:**

**2017 Budget:** The 2017 Preliminary Budget was presented and discussed. The Board agreed to propose the budget at the 2017 Budget Hearing. The Board discussed the budget hearing presentation. AAS will prepare the presentation for review by the Board at the November 10, 2016 regular meeting.

*The meeting was adjourned at 11:45 pm.*

Respectfully Submitted By: \_\_\_\_\_

*Andrew Hospador*  
Andrew Hospador, Board Secretary

Approved at the Regular Meeting of the Board on: \_\_\_\_\_

*November 10, 2016*