

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
November 2, 2017
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) M. Carnahan; Subscriber Robert Scarola also present.

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

BUSINESS:

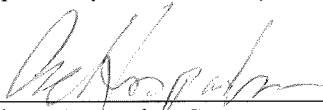
2018 Budget Work Session: Reviewed and discussed 2018 Preliminary Budget.

Meeting recessed at 11:45 am for a lunch break. Meeting Reconvened at 12:45 pm.

Review and discussion of the 2018 Preliminary Budget continued. The Board directed the AAS to incorporate a rate increase, not to exceed 9%, into the proposed budget.

Meeting adjourned at 2:15 pm.

Respectfully Submitted By:



Andrew Hospador, Secretary

Approved at the Regular Meeting of the Board on: _____

11/9/2017