

**HARTSTENE POINTE WATER SEWER DISTRICT
SPECIAL MEETING OF THE COMMISSIONERS
August 17, 2017
District Office, 772 E. Chesapeake Drive , Shelton, WA 98584**

MINUTES

PRESENT: President M. A. Cary, Secretary A. Hospador, Commissioner D. McNabb, and General Manager M. Jeffreys.

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


PRESENT AGENDA: The agenda for the August 17, 2017 special meeting was presented. *Commissioner McNabb moved to accept the agenda as presented. Commissioner Hospador seconded. Hearing 3 aye votes and no nay votes the agenda was adopted.*

BUSINESS:

The new contract with Northwest Cascade for biosolids hauling was presented. *Commissioner Hospador moved to approve the contract with Northwest Cascade for biosolids removal. Commissioner McNabb seconded. Hearing 3 aye votes and no nay votes the motion passed.*

Commissioner McNabb moved to adjourn the meeting and Commissioner A. Hospador seconded. Hearing no objections meeting was adjourned at 1:10 P. M.

Respectfully submitted by :



Andrew Hospador, Secretary

Approved at the regular meeting of the Board on 8/24/17