

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
May 10, 2018
588 E Pointes Drive West, Shelton, WA 98584

MINUTES

PRESENT: President R. Scarola, Secretary A. Hospador, Commissioner D. McNabb.

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

SUBSCRIBER REMARKS: No subscribers present

BUSINESS:

- **Executive Session, evaluating the qualifications of Executive Director applicants:** At 10:10 am President Scarola announced the meeting would move into Executive Session as authorized by RCW 42.30.110 section 1 (g) to evaluate the qualifications of applicants for the public employment position of Executive Director of the Hartstene-Pointe Water-Sewer District, with the session to end at 12:00pm. He reminded the commissioners that during that time all discussion would be confidential and should not be repeated in public. *Commissioner Hospador so moved and Commissioner McNabb seconded the motion to move to Executive Session, approved unanimously.*

At 12:00pm President Scarola announced the Executive Session had ended and would now move into Open Session. *Commissioner Hospador so moved and Commissioner McNabb seconded the motion to move back into Open Session, approved unanimously.*

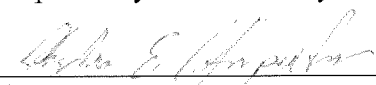
- **District personnel, compensation, and benefit plan options discussion:** There was discussion and preliminary review of possible district personnel compensation and benefit plan options.

Motion by Commissioner Scarola, seconded by Commissioner Hospador: "To offer applicant David Carnahan the position of General Manager of the Hartstene-Pointe Water-Sewer District contingent on review and approval of a contract agreement, the position to start on June 11, 2018." The motion was approved unanimously.

President Scarola will send Mr. Carnahan a letter confirming the decision of the Board of Commissioners.

Motion to Adjourn by Commissioner Hospador, seconded by Commissioner McNabb, approved unanimously at 12:15 pm.

Respectfully Submitted By:



Signature

Andrew Hospador, Secretary

Name and Title

Approved at the Regular Meeting of the Board on: May 17, 2018