

**HARTSTENE POINTE WATER-SEWER DISTRICT  
BUDGET WORK SESSION MEETING of the BOARD OF COMMISSIONERS  
November 8, 2018  
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

**MINUTES**

**PRESENT:** President R. Scarola, Commissioner D. McNabb, General Manager (GM) D. Carnahan, Accounting and Administrative Services Manager (AAS) M. Carnahan, District Clerk J. Sartori. Commissioner Hospador excused.

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

**SUBSCRIBER REMARKS:** One subscriber present.

**CORRESPONDENCE:** No Correspondence

**PRESENT AGENDA:** No agenda.

**MINUTES:** No minutes.

**REPORTS:**

**Commissioner Reports:**

- No commissioner reports.

**Financial/Administrative Report:**

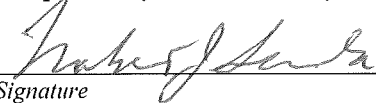
- No financial/administrative reports.

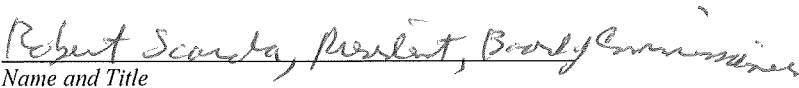
**General Manager's Report:** No general manager report.

**Proposed Budget Presentation:** The general manager gave his presentation for the proposed budget hearing. The commissioners gave feedback.

*Commissioner McNabb moved to adjourn meeting, Commissioner Scarola seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 2:00 pm.*

Respectfully Submitted By:

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Name and Title

Approved at the Regular Meeting of the Board on: 11-15-18