

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
May 24, 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 1:00 pm.

SUBSCRIBER REMARKS: No subscribers present

BUSINESS:

Executive Session (RCW 42.30.110 section 1(g)) for the Purpose of Evaluating the Qualifications of the General Manager Candidate and Discussing Conditions of Employment: President Scarola announced the meeting would move into Executive Session as authorized by RCW 42.30.110 section 1 (g) for the purpose of evaluating the qualifications of the General Manager candidate and discussing conditions of employment at the Hartstene-Pointe Water-Sewer District, the session to end at 2:15 pm. *Commissioner Hospador so moved and Commissioner McNabb seconded the motion to move into Executive Session, approved unanimously.*

At 2:15 pm President Scarola announced the Executive Session had ended, and the meeting was moved into Open Session.

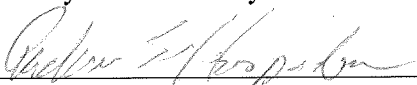
Meeting recessed at 2:15 pm. Meeting reconvened at 2:30 pm.

Following discussion, *Commissioner Hospador moved to approve the Contract Agreement with David Carnahan for the position of General Manager of the Hartstene Pointe Water-Sewer District. Commissioner McNabb seconded. The motion was approved unanimously.*

Review Existing Contract Staff Performance and Decision on General Manager Position: The existing contract with Jeffreys Management Services for serving as General Manager and operation of the water and sewer collection systems was discussed. *Commissioner Hospador moved to send written notice to Mont Jeffreys that the Hartstene Pointe Water-Sewer District is terminating the existing contract the Jeffreys Management Services for serving as the general manager of Hartstene Pointe Water-Sewer District and for operating water system and sewer collection system. The motion was seconded by Commissioner McNabb. The motion was approved unanimously.*

Motion to Adjourn by Commissioner McNabb, seconded by Commissioner Hospador, approved unanimously at 3:15 pm.

Respectfully Submitted By:



Signature

Andrew Hospador, Secretary

Name and Title

Approved at the Regular Meeting of the Board on: June 7, 2018