

**HARTSTENE POINTE WATER-SEWER DISTRICT
RETREAT MEETING of the BOARD OF COMMISSIONERS
September 12, 2018
Mason County Public Utility District No. 3, Johns Prairie Room
2621 E Johns Prairie Road, Shelton, WA 98584**

MINUTES

PRESENT: President R. Scarola, Secretary A. Hospador, Commissioner D. McNabb, General Manager (GM) D. Carnahan, District Clerk J. Sartori.

CALL TO ORDER: The meeting was called to order at 9:47 am.

SUBSCRIBER REMARKS: No subscribers present.

CORRESPONDENCE: No correspondence.

PRESENT AGENDA: The agenda for the September 12, 2018 “Retreat Meeting” was presented. *Commissioner McNabb moved to accept the agenda as submitted. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted.*

COMMISSIONER REPORT: President Scarola reminded commission that the 9/18/2018 Special Meeting was rescheduled for 9/27/2018.

Our History: General Manager presented a history of the utility and development of the Pointe.

Meeting recessed at 10:50 am. Meeting reconvened at 11:00 am.

State of the District: General Manager and commissioners discussed the state of the district and the improvements that have been made.

Meeting recessed at 12:00 noon. Meeting reconvened at 12:40 pm. Guest Ernie Klimek and one subscriber joined the meeting.

Asset Management: Guest Ernie Klimek of Evergreen Rural Water presented an overview of Asset Management programs and discussed the benefits that developing such a program would bring to the district.

Meeting recessed at 2:00. Meeting reconvened at 2:15. Commissioner McNabb excused himself from the remainder of the meeting.

Future Goals and Long-Term Plan: General Manager and commissioners discussed the prioritized needs of the district and long-term vision moving forward.

Commissioner Scarola moved to adjourn the meeting. Commissioner Hospador seconded. Hearing 2 aye votes and 0 nay votes, the meeting was adjourned at 3:45 pm.

Respectfully Submitted By:


Signature

Robert Scarda, President
Name and Title

Approved at the Regular Meeting of the Board on: 09-27-2018