

**HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
April 26, 2018  
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

**MINUTES**

**PRESENT:** President R. Scarola, Secretary A. Hospador, Commissioner D. McNabb, General Manager (GM) M. Jeffreys, and Accounting and Administrative Services Manager (AAS) M. Carnahan. Commissioner D. McNabb absent.

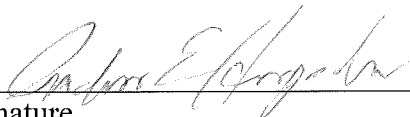
**CALL TO ORDER:** The meeting was called to order at 1:00 pm.

**BUSINESS:**

**Review status of quotes for Well #2 rehabilitation and possible selection of contractor:** GM presented a report summarizing the efforts made to obtain quotes for the Well 2 rehabilitation and pump and motor replacement. On April 25<sup>th</sup> the District received one quote for the rehabilitation, but the quote did not include a new pump and motor. Another contractor indicated they would like to provide a quote, but cannot until next week at the earliest. The Board directed the GM to follow up with interested contractors. It was agreed that a special meeting would be called as soon as the District has received a full quote.

*Commissioner Hospador moved to adjourn. President Scarola seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 1:45 pm.*

Respectfully Submitted By:

  
\_\_\_\_\_  
Signature

*Andrew Hospador, Secretary*  
\_\_\_\_\_  
Name and Title

Approved at the Regular Meeting of the Board on: 5/3/18