

**HARTSTENE POINTE WATER-SEWER DISTRICT
BUDGET WORK SESSION MEETING of the BOARD OF COMMISSIONERS
October 25, 2018
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

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

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

SUBSCRIBER REMARKS: One subscriber present.

CORRESPONDENCE: No correspondence.

PRESENT AGENDA: No agenda.

COMMISSIONER REPORT: No commissioner reports.

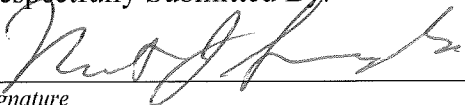
Preliminary Budget: Commissioners discussed the preliminary budget.

Meeting recessed at 11:15 am. Meeting reconvened at 11:35 am.

Meeting recessed at 12:05 pm. Meeting reconvened at 12:35 pm.

Commissioner Scarola moved to adjourn meeting. Commissioner McNabb seconded. Hearing 3 ayes and 0 nays, the meeting adjourned at 2:05 pm.

Respectfully Submitted By:



Signature

Robert Scarola, President Board of Commissioners

Name and Title

Approved at the Regular Meeting of the Board on: 11/11/18