

**HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
May 7, 2015  
District Office 772 Chesapeake Dr., Shelton, WA 98584**

**MINUTES**

**PRESENT:** President R. Ray, Secretary M.A. Cary, Commissioner N. Nelson, General Manager (GM) M. Jeffreys, Accounting and Administrative Services Manager (AAS) M. Carnahan.

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

**PRESENT AGENDA:** The agenda for the May 7, 2015 regular meeting was presented. **Commissioner Cary moved to adopt the agenda as presented. Commissioner Nelson seconded. Hearing no objections, the agenda was adopted.**

**BUSINESS:**

**Budget Timeline and Special Meeting Schedule:**

- Preliminary Budget Presentation: October 22<sup>nd</sup> at the Regular Meeting
- Budget Work Session: October 29<sup>th</sup> at 10:00 am
- Budget Hearing Planning Work Session: November 5<sup>th</sup> at 1:00 pm
- Budget Hearing: November 7<sup>th</sup> at 10:00 am
- Budget Hearing Review Special Meeting: November 10<sup>th</sup> at 1:00 pm
- Budget Adoption: November 12<sup>th</sup> at the Regular Meeting

**Commissioner Cary moved to adopt the 2016 Budget Meetings Schedule. Commissioner Nelson seconded. Hearing no objections, the 2016 Budget Meetings Schedule was adopted.**


**Six-Year Capital Improvement Plan:** No discussion

**2015 Projects:** The 2015 projects list was reviewed, discussed, and updated.

**Emergency Response Plan:** EPA provided templates were reviewed.

**Meeting adjourned at 4:30 pm.**

Respectfully Submitted By:

  
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Mary Alice Cary, Secretary

Approved at the Regular Meeting of the Board on: May 7, 2015