

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING**

District Office

772 Chesapeake Dr., Shelton, WA 98584

January 8, 2015 1:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Subscriber Remarks
4. Correspondence:
 - FROM: Water & Sewer Risk Management Pool RE: State of the Pool
5. Present Agenda
6. Minutes

REPORTS:

7. Commissioner Reports
8. Financial/Administrative Report:
 - Bills to Be Authorized:
 - Voucher 2014-27, requesting a replacement warrant
 - Voucher 2015-01
 - Updated Fund Transfer Schedule
9. Manager's Report

NEW BUSINESS:

10. 2015 Officers and Meeting Dates
11. Evergreen Rural Water of Washington Membership

OLD BUSINESS:

12. Updated FloHawk Contract
13. Billing Software
14. Billing Transition Update