

**HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
October 27, 2015  
District Office 772 Chesapeake Dr., Shelton, WA 98584**

**MINUTES**

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

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

**PRESENT AGENDA:** The agenda for the October 27, 2015 special meeting was presented. *Commissioner Cary moved to adopt the agenda as presented. Commissioner Nelson seconded. Hearing no objections, the agenda was adopted.*

**BUSINESS:**

**Capital Improvement Plan:** Presented, discussed, and amended.

**Asset Replacement Plan:** Presented, discussed, and amended.

**2016 Project Schedule:** Presented, discussed, and amended.

**Capital Facilities Charges:** Proposed increase from \$4,200 to \$4,600.

*Meeting recessed at 12:30pm. Meeting reconvened at 1:15 pm.*

**2016 Budget:** Presented, discussed, and amended.

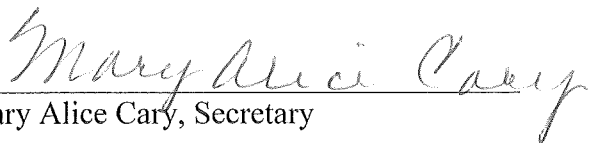
**2016 Rates:** Discussed. Commissioners are proposing an overall 14% increase and adjusting the water and sewer rates to more accurately reflect the water and sewer expenditures. The proposed monthly full connection water rate is \$59.57 and the proposed monthly full connection sewer rate is \$48.73. The proposed monthly prepaid water connection is \$25.08 and the proposed monthly prepaid sewer connection is \$20.52.

**Newsletter:** The November/December 2016 newsletter will include the following topics (space permitting):

- Budget Hearing, 2016 Proposed Budget, Rate Increase
- Commissioner Nelson's resignation, invitation for letters of interest
- Well 1 Pump replacement

*Meeting adjourned at 3:50 pm.*

Respectfully Submitted By:

  
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Mary Alice Cary, Secretary

Approved at the Regular Meeting of the Board on: November 12, 2015