

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
November 5, 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 1:00 pm.

PRESENT AGENDA: The agenda for the November 5, 2015 special meeting was presented. *Commissioner Nelson moved to adopt the agenda as presented. Commissioner Cary seconded. Hearing no objections, the agenda was adopted.*

BUSINESS:

Budget Hearing Planning: Ideas for the budget hearing were discussed and a rough outline for the hearing was created. The AAS will complete the outline and email it to the commissioners before the Budget Hearing.

The meeting was adjourned at 4:00 pm.

Respectfully Submitted By:



Mary Alice Cary, Secretary

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