

**HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
November 10, 2015  
District Office 772 Chesapeake Dr., Shelton, WA 98584**

**MINUTES**

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

**CALL TO ORDER:** The meeting was called to order at 1:15 pm.

**PRESENT AGENDA:** The agenda for the November 10, 2015 special meeting was presented. *Commissioner Cary moved to adopt the agenda as presented Hearing no objections, the agenda was adopted.*

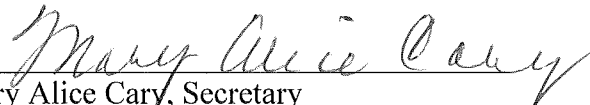
**BUSINESS:**

**Budget Hearing Comments and Questions Review and Response Summary:** A summary of the comments and the District's response was presented, reviewed, discussed, and amended.

**Updates to Proposed 2016 Budget:** A proposal was made to round the proposed new rates to the nearest dollar amounts, \$59.00 monthly for water full connection, \$49.00 monthly for sewer full connections, \$25.00 monthly for water prepaid connection, \$20.00 monthly for sewer prepaid connection. This change would decrease the projected ending operating account balance from previous projections by \$1,598. The commissioners agreed on the proposal and instructed the AAS to amend the proposed budget to reflect the change.

**Meeting adjourned at 3:00 pm.**

Respectfully Submitted By:

  
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Mary Alice Cary, Secretary

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