

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
September 3, 2020
Conducted Via Teleconference
Per State of Emergency Declared in Washington State and Mason County**

MINUTES

PRESENT: President E. J. Anderson, Commissioner A. Hospador, General Manager (GM) D. Carnahan, Project & Accounts Manager (PM) J. Sartori. Commissioner S. Swart excused.

CALL TO ORDER: The meeting was called to order at 1:05 pm.

SUBSCRIBER REMARKS: None.

CORRESPONDENCE: None.

PRESENT AGENDA:

- PM requested to add “Bills to Be Reviewed: Voucher 2020-36” under *Financial/Administrative Report*.
- Commissioner Anderson requested to add to Business “10. Approve Expenses for Commissioners to Attend WASWD Teleconference.”
- *Commissioner Anderson moved to adopt the amended agenda. Commissioner Hospador seconded. Hearing 2 aye votes and 0 nay votes, the agenda was adopted.*

MINUTES: The minutes of the August 20, 2020 regular meeting were presented. *Commissioner Hospador moved to approve the minutes as presented. Commissioner Anderson seconded. Hearing 2 aye votes and 0 nay votes, the minutes were approved.*

REPORTS:

Commissioner Reports: None.

Water Board Bible Chapter Review: Commissioners tabled review until all three commissioners are present.

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2020-35, in the amount of \$23,336.43, was presented in full. *Commissioner Anderson moved to approve voucher 2020-35 in the amount of \$23,336.43. Commissioner Hospador seconded. Hearing 2 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2020-36 for review
- Monthly Billing Report:
 - PM presented the Monthly Billing Report for September 2020

BUSINESS:

Approve Expenses for Commissioners to Attend WASWD Teleconference: *Commissioner Anderson moved to authorize the expenses. Commissioner Hospador seconded. Hearing 2 aye votes and 0 nay votes, the expenses are approved.*

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 1:25 pm.

Respectfully Submitted By:

/S/ **Andrew Hospador**

Signature

Andrew Hospador, Commissioner #1

Name and Title

Approved at the Regular Meeting of the Board on: **9-17-2020**