

**HARTSTENE POINTE WATER-SEWER DISTRICT  
REGULAR MEETING  
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584  
TELECONFERENCE AVAILABLE  
Per State of Emergency Declared in Washington State and Mason County  
December 16, 2021 1:00 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Subscriber Remarks
4. Correspondence
5. Present Agenda
6. Minutes of the December 2, 2021 Regular Meeting (2-3)

**REPORTS:**

7. Commissioner Reports
8. Financial/Administrative Report:
  - Bills to Be Authorized:
    - Voucher 2021-47
9. General Manager's Report

**BUSINESS:**

10. Briefly Review & Discuss COLA for Possible Wage Adjustments in 2022 (4)
11. Discuss/Approve Observing "Juneteenth" Holiday Beginning 2022
12. Perform a Review of General Manager's Performance (*Executive Session Expected*)

**As per the State of Emergency, the district's Open Public Meetings will be available via teleconference.**

**To join a meeting, follow the instructions below:**

- 1. Call (425) 436-6260 or (800) 719-6100**
- 2. Enter Access Code 535 9093 #**

If you have a webcam-enabled computer, you may try to connect to the meeting using the link below:

<https://hello.freeconference.com/conf/call/5359093>

*Note: Due to limited internet connection speeds at Hartstene Pointe, joining meetings via webcam may lead to reduced quality*

**HARTSTENE POINTE WATER-SEWER DISTRICT  
REGULAR MEETING of the BOARD OF COMMISSIONERS  
December 2, 2021  
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584  
TELECONFERENCE AVAILABLE  
Per State of Emergency Declared in Washington State and Mason County**

**MINUTES**

**PRESENT:** President E. J. Anderson, Secretary S. Swart, Audit Commissioner A. Hospador, General Manager (GM) J. Palmer, Project & Accounts Manager (PM) J. Sartori, C. Milanowski

**CALL TO ORDER:** The meeting was called to order at 1:10 pm.

**SUBSCRIBER REMARKS:** No subscribers present

**CORRESPONDENCE:** No correspondence

**PRESENT AGENDA:** *Commissioner Hospador moved to adopt the agenda. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

**MINUTES:** The minutes of the November 18, 2021 regular meeting were presented. *Commissioner Swart moved to approve the minutes. Commissioner Hospador seconded. Commissioner Swart noted a correction needed. Hearing 3 aye votes and 0 nay votes, the minutes were approved as amended.*

**REPORTS:**

**Commissioner Reports:**

- Commissioner Anderson shared information regarding emergency preparedness, specifically in scenarios where water/sewer services become unavailable in a disaster
- Commissioner Hospador noted training material regarding PLCs
- Commissioner Swart noted tile work and other work needed to be performed at the office

**Financial/Administrative Report:**

- Bills to Be Authorized:
  - Voucher 2021-46, in the amount of \$ 8,391.22, was presented. *Commissioner Hospador moved to approve voucher 2021-46 in the amount of \$8,391.22. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
  - PM presented Voucher 2021-45

**General Manager's Report:** GM presented his report on the current state of the District

**BUSINESS:**

**Adopt Resolution 2021-04:** Commissioners reviewed and discussed Resolution 2021-04: Adopting the 2022 Fiscal Year Budget. **Commissioner Hospador moved to adopt Resolution 2021-04, Adopting the 2022 Fiscal Year Budget. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the Resolution is adopted.**

**Adopt Resolution 2021-05:** Commissioners reviewed and discussed Resolution 2021-05: Adopting a District Fee Schedule for 2022 (repeals Res. 2021-03). **Commissioner Hospador moved to adopt Resolution 2021-05, Adopting a District Fee Schedule for 2022. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the Resolution is adopted.**

**Swear in Commissioner #3 for Term through 2025:** Commissioner Swart was sworn in and witnessed by Commissioners Hospador and Anderson.

*Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:55 pm.*

Respectfully Submitted By:

\_\_\_\_\_  
*Signature*

Stacy Swart, Secretary, Commissioner #3  
*Name and Title*

Approved at the Regular Meeting of the Board on: 12-16-2021



# Databases, Tables & Calculators by Subject

**Change Output Options:**

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Data extracted on: December 15, 2021 (3:27:41 PM)

## CPI for All Urban Consumers (CPI-U)

### 12-Month Percent Change

**Series Id:** CUUR0480SA0

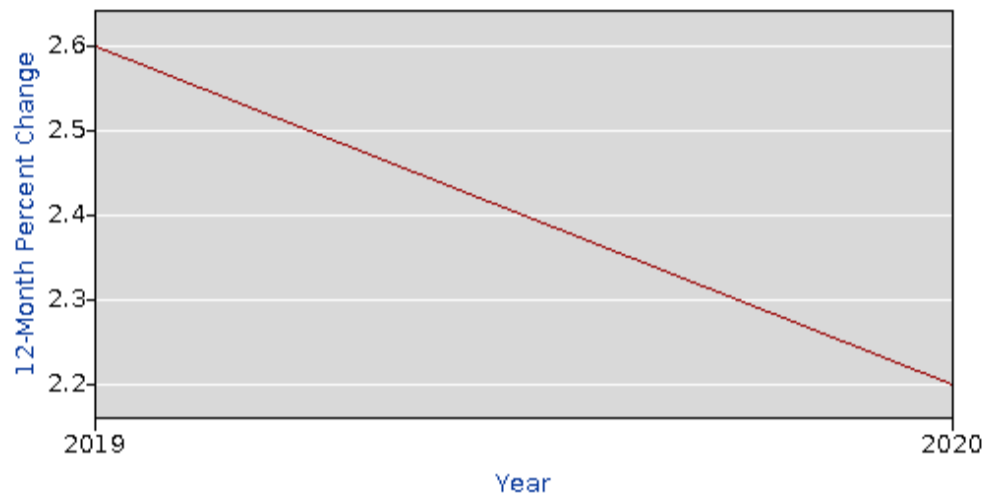
Not Seasonally Adjusted

**Series Title:** All items in Mountain, all urban consumers, not seasonally adjusted

**Area:** Mountain

**Item:** All items

**Base Period:** DECEMBER 2017=100



**Download:** [.xlsx](#)

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	HALF1	HALF2
2018												3.0			
2019	2.3	1.8	2.1	2.2	2.5	2.5	2.6	2.9	2.9	3.2	3.2	3.3	2.6	2.2	3.0
2020	3.8	4.0	3.2	2.1	1.3	2.0	2.4	2.1	1.8	1.3	1.3	1.0	2.2	2.7	1.6
2021	1.2	1.5	2.5	4.2	5.2	5.1	5.6	5.7	6.0	7.0	7.7			3.3	

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