

**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
April 21, 2022 1:00 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Subscriber Remarks
4. Correspondence
5. Present Agenda
6. Minutes of the April 7, 2022 Regular Meeting (2-3)

REPORTS:

7. Commissioner Reports
8. Financial/Administrative Report:
 - Bills to Be Authorized:
 - Voucher 2022-15
 - Bills to Be Reviewed:
 - Voucher 2022-13
 - Voucher 2022-14
9. Monthly Billing Report (4)
10. General Manager's Report

BUSINESS: No Business

**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
April 7, 2022
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, General Manager (GM) J. Palmer, Project & Accounts Manager (PM) J. Sartori. Audit Commissioner A. Hospador absent, excused.

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

SUBSCRIBER REMARKS: No subscribers present

CORRESPONDENCE:

- Commissioner Swart noted conversation with a resident regarding desalination
- PM noted correspondence received from a resident regarding fiber installation

PRESENT AGENDA: *Commissioner Anderson moved to adopt the agenda. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the agenda was adopted as presented.*

MINUTES: The minutes of the March 17, 2022 regular meeting were presented. *Commissioner Anderson moved to approve the minutes. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the minutes were approved as presented.*

REPORTS:

Commissioner Reports:

- Commissioner Swart noted that trees in lower elevation forested areas have less access to precipitation than higher forested areas.

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2022-15, in the amount of \$ 17,259.38, was presented. *Commissioner Anderson moved to approve voucher 2022-15 in the amount of \$ 17,259.38. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2022-13 for review
 - PM presented Voucher 2022-14 for review

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

BUSINESS:

No business transacted

Commissioner Anderson moved to adjourn the meeting. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 2:30 pm.

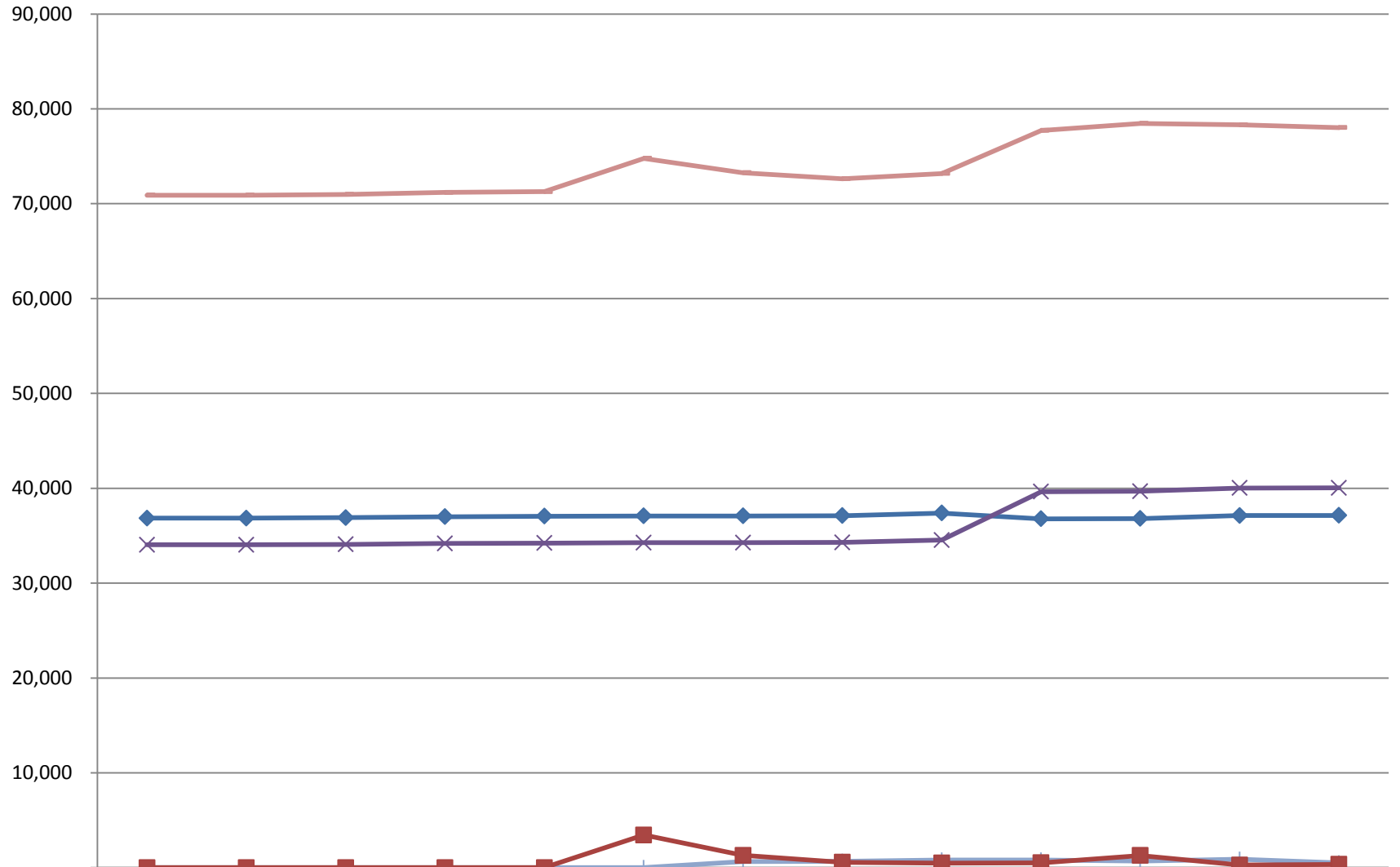
Respectfully Submitted By:

Signature

Stacy Swart, Secretary, Commissioner #3
Name and Title

Approved at the Regular Meeting of the Board on: 4-21-2022

Regular Utility Billing



	Apr 2021	May 2021	June 2021	July 2021	Aug 2021	Sept 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022
Water Service	36,854	36,854	36,901	37,004	37,051	37,086	37,086	37,116	37,386	36,774	36,806	37,121	37,138
Sewer Service	34,043	34,043	34,088	34,180	34,224	34,255	34,255	34,282	34,531	39,644	39,677	40,030	40,046
Late/Misc. Fees	-	-	-	-	-	-	630	667	794	794	704	886	493
Consumption	-	-	-	-	-	3,440	1,295	570	480	515	1,280	280	345
Total Charges	70,897	70,897	70,988	71,184	71,275	74,781	73,265	72,634	73,191	77,727	78,467	78,317	78,021