

**HARTSTONE POINTE WATER-SEWER DISTRICT
REGULAR MEETING
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
June 16, 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 June 2, 2022 Regular Meeting (2-3)

REPORTS:

7. Commissioner Reports
8. Financial/Administrative Report:
 - Bills to Be Authorized:
 - Voucher 2022-25
 - Bills to Be Reviewed:
 - Voucher 2022-24
 - Monthly Billing Report: June 2022 (4)
9. General Manager's Report

BUSINESS:

10. Annual Review of GM Performance (*Executive Session Possible*)
11. Review & Discuss Engineering Plan/Plots

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
June 2, 2022
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
TELECONFERENCE AVAILABLE**

MINUTES

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

CALL TO ORDER: The meeting was called to order at 1:07 pm.

SUBSCRIBER REMARKS: No subscribers present

CORRESPONDENCE: No Correspondence

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

MINUTES: The minutes of the May 19, 2022 regular meeting were presented. *Commissioner Swart moved to approve the minutes. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved as presented.*

REPORTS:

Commissioner Reports:

- Commissioner Swart noted a resident had questions regarding the District's loans and reserves
- Commissioner Swart noted a resident had questions regarding tertiary treatment and effluent quality
- Commissioner Swart attended a webinar focused on cybersecurity

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2022-23, in the amount of \$ 12,167.94, was presented. *Commissioner Swart moved to approve voucher 2022-23 in the amount of \$ 12,167.94. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2022-22 for review
- Monthly Financial Report:
 - PM presented the monthly financial report for April 2022

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

BUSINESS:

Review & Discuss Engineering Plan/Plots: Commissioners reviewed and discussed the engineering plan with the accompanying plots provided by Century West Engineering.

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:30 pm.

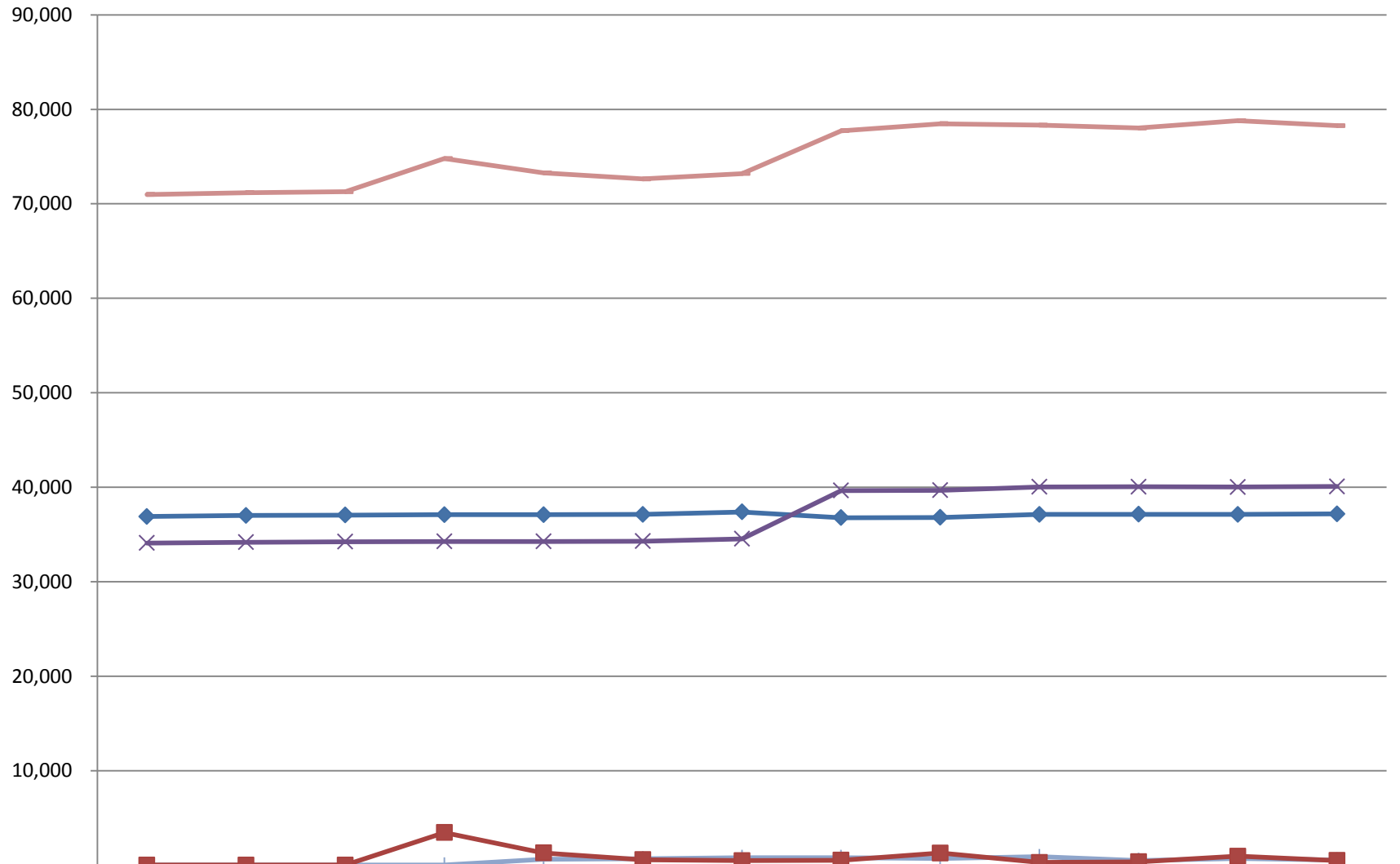
Respectfully Submitted By:

Signature

Stacy Swart, Secretary, Commissioner #3
Name and Title

Approved at the Regular Meeting of the Board on: 6-16-2022

Regular Utility Billing



	June 2021	July 2021	Aug 2021	Sept 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022
Water Service	36,901	37,004	37,051	37,086	37,086	37,116	37,386	36,774	36,806	37,121	37,138	37,118	37,170
Sewer Service	34,088	34,180	34,224	34,255	34,255	34,282	34,531	39,644	39,677	40,030	40,046	40,025	40,077
Late/Misc. Fees	-	-	-	-	630	667	794	794	704	886	493	694	530
Consumption	-	-	-	3,440	1,295	570	480	515	1,280	280	345	950	483
Total Charges	70,988	71,184	71,275	74,781	73,265	72,634	73,191	77,727	78,467	78,317	78,021	78,786	78,260