

**HARTSTONE POINTE WATER-SEWER DISTRICT  
REGULAR MEETING  
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584  
January 5, 2023 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 22, 2022 Special Meeting (2-3)

**REPORTS:**

7. Commissioner Reports
8. Financial/Administrative Report:
  - Bills to Be Authorized:
    - Voucher 2023-01
  - Bills to Be Reviewed:
    - Voucher 2022-47
9. General Manager's Report

**BUSINESS:**

10. Renew Springbrook Contract for FY 2023
11. Assign Commissioner Roles

**OLD BUSINESS**

**HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
December 22, 2022  
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

**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 1:00 pm

**SUBSCRIBER REMARKS:** No subscribers present

**CORRESPONDENCE:** No Correspondence

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

**MINUTES:** The minutes of the December 1, 2022 regular meeting were presented. *Commissioner Hospador moved to approve the minutes. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved.*

**REPORTS:**

**Commissioner Reports:**

- Commissioner Swart shared a *Water Online* article regarding “forever chemicals”

**Financial/Administrative Report:**

- Bills to Be Authorized:
  - Voucher 2022-49 in the amount of \$ 53,357.78 was presented. *Commissioner Hospador moved to approve voucher 2022-49 in the amount of \$ 53,357.78. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
  - PM will present Voucher 2022-47 for review at the next meeting when it is available
  - PM presented Voucher 2022-48 for review
- Monthly Billing Report: PM presented the monthly billing report for December 2022

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

**BUSINESS:**

**Approve Expenses for Commissioner Swart to Attend WASWD Commissioner Workshop in Lynnwood:** *Commissioner Swart made a motion to approve expenses to attend the workshop. Commissioner Hospador seconded.* Commissioners discussed the benefits of attending WASWD’s commissioner conferences and approve reimbursing related expenses up to \$300. *Hearing 3 aye votes and 0 nay votes, the motion passes.*

**OLD BUSINESS:**

- Commissioners relayed efforts to recruit potential commissioners

*Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:10 pm.*

Respectfully Submitted By:

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

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

Approved at the Regular Meeting of the Board on: 1-5-2022