

**HARTSTONE POINTE WATER-SEWER DISTRICT
REGULAR MEETING
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
October 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 September 27, 2023 Special Meeting (2-3)

REPORTS:

7. Commissioner Reports
8. Water Board Bible Review: Chapter Four (4)
9. Financial/Administrative Report:
 - Bills to Be Authorized:
 - Voucher 2023-39
 - Bills to Be Reviewed:
 - Voucher 2023-38
 - Monthly Billing Report: October 2023 (4)
10. General Manager's Report

BUSINESS:

11. Discuss Agenda for October 7, 2023 Special Meeting

OLD BUSINESS

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
September 27, 2023
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

MINUTES

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

CALL TO ORDER: The meeting was called to order at 1:02 pm

SUBSCRIBER REMARKS: One Subscriber Present

CORRESPONDENCE:

- Commissioner Swart received correspondence from a HPMAs Board President, Sheryl H.

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 September 7, 2023 regular meeting were presented. *Commissioner Hospador moved to approve the minutes. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved.*

REPORTS:

Commissioner Reports:

- Commissioner Hospador noted that he intends to complete his current term and not accept a possible re-election term
- Commissioner Hospador noted that he will be absent October 18 through October 28
- Commissioner Hospador relayed a conversation with a resident on Promontory Road regarding water pressure and provided resident with a pressure gauge
- Commissioner Hospador noted that the water rates for City of Sheltons utility are changing
- Commissioner Swart noted that she will be absent October 22 through October 31

Water Board Bible Review: Commissioners reviewed & discussed Chapter Three (3)

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2023-37 in the amount of \$ 50,356.71 was presented. *Commissioner Swart moved to approve voucher 2023-347 in the amount of \$ 50,356.71. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - Voucher 2023-36 was presented by PM for review
- Monthly Financial Report: PM presented the financial report for August

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

BUSINESS:

Discuss Agenda for October 7, 2023 Special Meeting: Commissioners reviewed & discussed a preliminary meeting agenda from Century West Engineering and logistics for the upcoming special meeting.

OLD BUSINESS

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:28 pm.

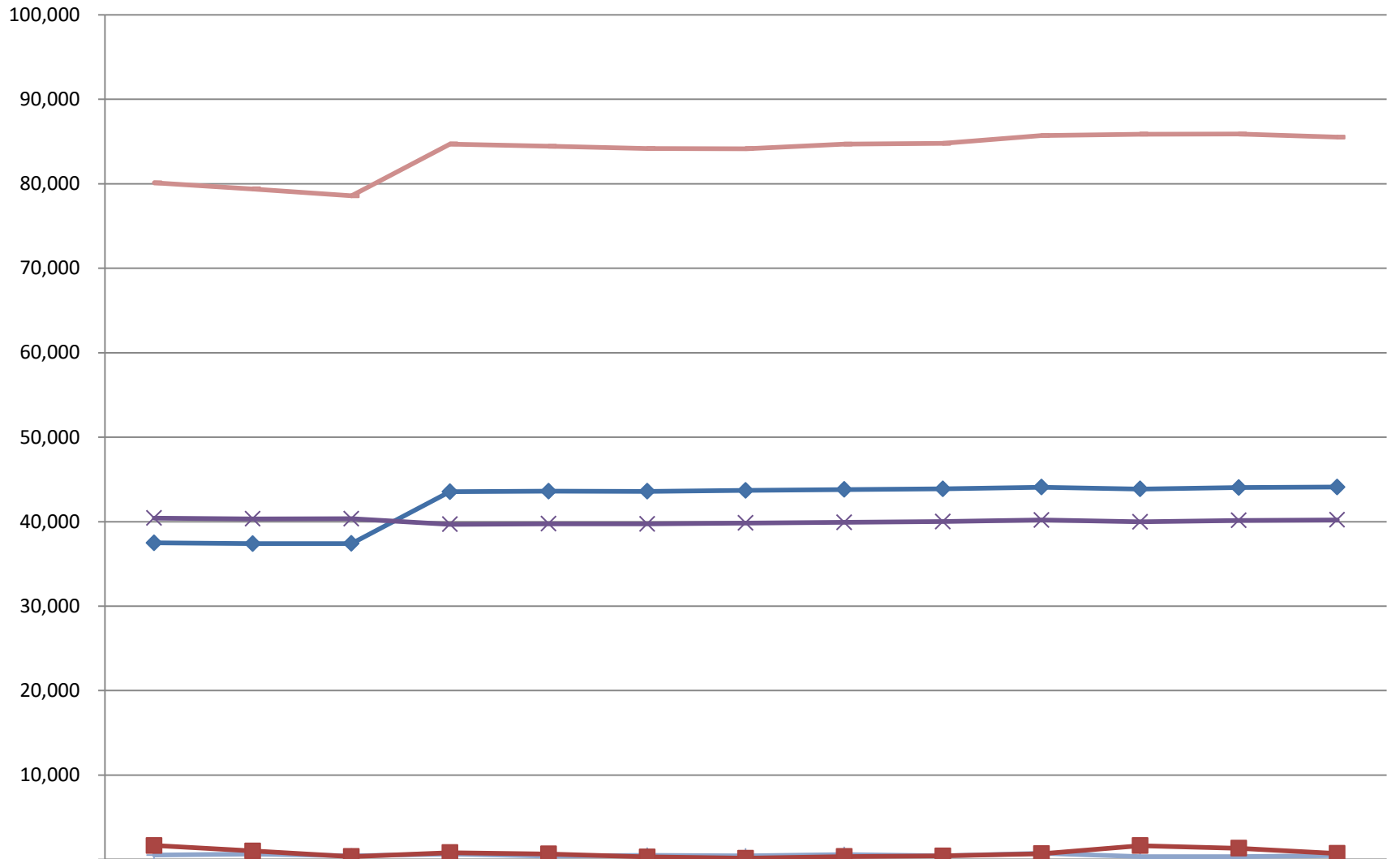
Respectfully Submitted By:

Signature

Stacy Swart, Secretary, Commissioner #3
Name and Title

Approved at the Special Meeting of the Board on: 10-5-2023

Regular Utility Billing



	Oct 2022	Nov 2022	Dec 2022	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023
◆ Water Service	37,491	37,398	37,419	43,537	43,604	43,592	43,701	43,797	43,886	44,087	43,862	44,041	44,102
✕ Sewer Service	40,426	40,326	40,350	39,686	39,747	39,736	39,835	39,922	40,004	40,187	39,982	40,145	40,200
+ Late/Misc. Fees	525	645	436	648	427	516	437	602	446	738	359	364	488
■ Consumption	1,665	1,015	365	820	665	320	165	355	440	690	1,655	1,335	725
— Total Charges	80,107	79,384	78,569	84,690	84,442	84,164	84,139	84,676	84,777	85,701	85,858	85,885	85,515