

**HARTSTENE POINTE WATER-SEWER DISTRICT**  
**REGULAR MEETING of the BOARD OF COMMISSIONERS**  
**January 21, 2021**  
**Conducted Via Teleconference**  
**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) D. Carnahan, Project & Accounts Manager (PM) J. Sartori.

**CALL TO ORDER:** The meeting was called to order at 1:03 pm.

**SUBSCRIBER REMARKS:** Commissioners reviewed and discussed a letter received from a subscriber and drafted a letter to reply

**CORRESPONDENCE:**

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

**MINUTES:** The minutes of the January 7, 2021 regular meeting were presented. *Commissioner Swart moved to approve the minutes as presented. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved.*

The minutes of the January 14, 2021 special meeting were presented. *Commissioner Anderson moved to approve the minutes as presented. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved.*

**REPORTS:**

**Commissioner Reports:**

- Commissioner Swart shared updates from WASWD regarding the legislative session
- Commissioner Swart noted she is attending the WASWD commissioner workshop tomorrow. Commissioner Anderson noted he will participate also.

**Financial/Administrative Report:**

- Bills to Be Authorized:
  - Voucher 2021-04, in the amount of \$29,144.44, was presented in full. *Commissioner Hospador moved to approve voucher 2021-04 in the amount of \$29,144.44. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
  - PM presented voucher 2021-03 for review

**BUSINESS:**

**Elect Officers:** Commissioners discussed current officer positions and will remain in the same roles.

*Commissioner Hospador moved to adjourn the meeting. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:00 pm.*

Respectfully Submitted By:

/S/ **Stacy Swart**

*Signature*

Stacy Swart, Secretary, Commissioner #3

*Name and Title*

Approved at the Regular Meeting of the Board on: **2-4-2021**