

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
with HPMA
March 27, 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, Hartstene Pointe Maintenance Association (HPMA) board of directors and general manager, 30 subscribers present.

CALL TO ORDER: The meeting was called to order at 1:04 pm.

SUBSCRIBER REMARKS: No subscriber remarks

BUSINESS:

Overview of Joint Meetings Between HPWSD & HPMA:

Opening comments HPSWD: Commissioner Anderson made an opening statement

Opening comments HPMA: HPMA board president made an opening statement

Does each entity want to assign a liaison?: Commissioner Anderson offered to act as a liaison with HPMA, in addition to General Manager

Frequency of meetings – at least once a year, or as needed: It was agreed that at least one joint meeting every year would be helpful and to schedule special meetings as needed

Short-Term and Long-Term Plans:

Both entities share:

- a. GM shared plans for needed infrastructure improvements
- b. HPMA's GM shared the challenges it is facing

Impact of HPMA/HPWSD Growth:

W/S 532 lots, Approved for 498 Water Connections, Moratorium on Remaining Connections: Commissioner Anderson and HPMA representatives shared concerns regarding new connections to water-sewer systems

Timing of HPWSD Construction Projects:

Water mains and laterals 2023: Commissioner Anderson and GM shared methods for replacing or refurbishing mains and laterals and fielded questions

Sewer lateral replacement, Spring of 2021: Progress updates will be given in monthly newsletters and meetings between entities will be held as needed

What to Do About Roads:

HPMA to comment and share information from recent road report: HPMA's GM shared data from road report. HPWSD & HPMA discussed items that might affect or relate to roads.

Equipment Sharing Agreement: Mini Excavator, Trucks & Trailers: HPWSD GM and HPMA GM discussed sharing list of equipment each entity maintains

Understanding Demographics: Population, Full Time vs. Part Time: Commissioner Anderson and HPMA board member shared perspectives on demographics

Bathrooms & Cabanas, Unmetered Connections: Docks, Marina water lines: HPWSD GM & HPMA GM shared insights into HPMA's water connections

Regulatory Issues, HPWSD:

- a. Nutrient Removal: GM noted the direction WA State Department of Ecology is headed

- b. Flow Violations Due to I&I: GM noted flow violations that were assessed due to Inflow and Infiltration
- c. Water Loss Curtailment: GM noted ways to curtail water loss
- d. HPMA GM noted regulatory issues HPMA must adhere to

Subscriber Questions:

1. Subscriber asked about the impact of vacation houses rented frequently
 - GM answered that the impact is low on District
2. Subscriber asked about a cost estimate to replace water and sewer lines
 - GM noted that an estimate is not yet available, but noted reasons to be optimistic
3. Subscriber asked about improvements to the “taste” of water
 - GM noted that upgrading the distribution system will help
4. Subscriber asked about timeline publication for replacements
 - GM noted that timelines will be published when available
5. Subscriber asked about current lateral repair and the impact
 - GM noted that laterals will be repaired or replaced one at a time, prioritizing laterals that are most in disrepair
6. Subscriber asked about limiting size of new construction
 - Commissioner Anderson indicated that there is no limitation
7. Subscriber asked about climate change and ocean rise
 - GM noted that this is a concern in considering the placement of the wastewater treatment facility
8. Subscriber asked about status of lift station generator projects
 - GM noted that the district owns a portable generator that can provide electricity in an emergency and that generator installations will be funded in the future
9. Subscriber asked about well contamination
 - GM noted that this is not viewed as a risk

Commissioner Swart moved to adjourn the meeting. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:40 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: **4-1-2021**