

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
June 3, 2021
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
TELECONFERENCE AVAILABLE
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) J. Palmer, Project & Accounts Manager (PM) J. Sartori

CALL TO ORDER: The meeting was called to order at 1:00 pm.

SUBSCRIBER REMARKS: One subscriber present

CORRESPONDENCE: PM noted outgoing correspondence being drafted

PRESENT AGENDA: *Commissioner Hospador moved to adopt the agenda. Commissioner Swart seconded. PM requested to amend Financial/Administrative Report. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as amended.*

MINUTES: The minutes of the May 20, 2021 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:

Water Board Bible: Commissioners reviewed and discussed Chapter Four of the *Water Board Bible*.

Commissioner Reports:

- Commissioner Anderson shared an article, “The Future of Water”
- Commissioner Swart presented an article regarding bottled water
- Commissioner Swart presented a brochure sent in the mail from the State’s 35th Legislative District Senator’s Office

Commissioner Anderson called for a five-minute recess at 1:35 pm. Meeting resumed at 1:40 pm.

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2021-21, in the amount of \$48,599.80, was presented. *Commissioner Swart moved to approve voucher 2021-21 in the amount of \$48,599.80. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Monthly Financial Report: PM presented the April 2021 monthly financial report

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

BUSINESS:

Discuss Logistics of Change Rate Structure: Commissioners discussed the logistics to prepare for a rate change and requested administrative staff to compile research.

Metering HPMA Water Connections: Commissioners discussed HPMA's metered and unmetered connections.

Allocate Funds to Century West Engineering for Sewer System Plan: *Commissioner Hospador moved to allocate \$30,000 from the District's "Inflow & Infiltration" fund to Century West Engineering for the Sewer System Plan. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the funds are allocated.*

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:45 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3
Name and Title

Approved at the Regular Meeting of the Board on: 6-17-2021