

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
July 1, 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 1:03 pm.

SUBSCRIBER REMARKS: No subscribers present

CORRESPONDENCE: No Correspondence

PRESENT AGENDA: *Commissioner Anderson 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 June 17, 2021 regular meeting were presented. *Commissioner Anderson moved to approve the minutes. Commissioner Hospador seconded.* Commissioner Anderson noted a correction. *Hearing 3 aye votes and 0 nay votes, the minutes were approved as amended.*

REPORTS:

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

Commissioner Reports:

- Commissioner Swart suggested that the board address the new federal holiday, “Juneteenth” at the next board meeting

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2021-25, in the amount of \$22,788.09, was presented. *Commissioner Anderson moved to approve voucher 2021-25 in the amount of \$22,788.09. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2021-24 for review
- Monthly Financial Report: PM presented the May 2021 monthly financial report

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

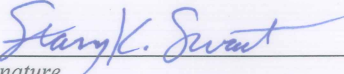
BUSINESS:

Discuss Fire Hydrant / Safety Concerns: Commissioners discussed the fire hydrant infrastructure and its limitations.

Discuss Rate Structure / HPMA Rate: Commissioners discussed logistics of updating the existing rate structure. Commissioners tabled this for future discussion.

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:05 pm.

Respectfully Submitted By:


Signature

Stacy Swart, Secretary, Commissioner #3
Name and Title

Approved at the Regular Meeting of the Board on: 7-15-2021