

**HARTSTENE POINTE WATER-SEWER DISTRICT  
REGULAR MEETING of the BOARD OF COMMISSIONERS  
August 5, 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 1:05 pm.

**SUBSCRIBER REMARKS:** One subscriber present.

- Commissioner Swart noted a subscriber asked for more information regarding the District's aquifer
- One subscriber joined the meeting via telephone regarding a resolved issue at his lot

**CORRESPONDENCE:** None

**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 July 15, 2021 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 as presented.*

**REPORTS:**

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

**Commissioner Reports:**

- Commissioner Hospador shared an article, *When work weighs you down*
- Commissioner Swart shared a *Water Online* article *Find the right rate to fund the water infrastructure*

**Financial/Administrative Report:**

- Bills to Be Authorized:
  - Voucher 2021-29, in the amount of \$16,954.67, was presented. *Commissioner Hospador moved to approve voucher 2021-29 in the amount of \$16,954.67. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
  - PM presented Voucher 2021-28 for review

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

**BUSINESS:**

**Review Status of Changes to the Rate Structure:** PM discussed changes in logistics implied by a

change in rate structure and how it will impact office operations. GM discussed with commissioners the status of locations that need meters installed.

**Discuss Ways to Promote “Imagine a Day Without Water” in October:** Commissioner Swart presented options for promoting “Imagine a Day Without Water” and will look into promotional items.

*Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:30 pm.*

Respectfully Submitted By:

  
\_\_\_\_\_  
*Signature*

Stacy Swart, Secretary, Commissioner #3  
\_\_\_\_\_  
*Name and Title*

Approved at the Regular Meeting of the Board on: 8-19-2021