

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
August 19, 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: No subscribers present

- Commissioner Swart noted a resident asked that a correction be made on the website
- Commissioner Swart contacted residents regarding high water consumption
- Commissioner Swart noted a resident was asking questions about the aquifer that supplies the wells
- Commissioner Swart noted a resident had concerns regarding rental residences that use “flushable” wipes
- Commissioner Swart noted a resident had concerns regarding the drought

CORRESPONDENCE: None

PRESENT AGENDA: *Commissioner Swart moved to adopt the agenda. Commissioner Hospador 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 Nine of the *Water Board Bible*.

Commissioner Reports:

- Commissioner Hospador noted districts in the region received government funding for projects
- Commissioner Anderson share a letter as a sample to petition legislators for funding
- Commissioner Swart shared information about the District’s aquifer

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2021-32, in the amount of \$44,954.82, was presented. *Commissioner Anderson moved to approve voucher 2021-32 in the amount of \$44,954.82. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2021-30 for review
 - PM presented Voucher 2021-31 for review

- PM presented the Monthly Billing Report for August 2021
- PM presented the Monthly Financial Report for July 2021

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

BUSINESS:

Adopt Updated Billing Policies: Commissioners reviewed and discussed the proposed updated billing policies. *Commissioner Anderson moved to adopt the proposed updated billing policies. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the motion passes.*

Adopt Resolution 2021-03, Updating 2021 Fee Schedule (repeals Resolution 2020-06): Commissioners reviewed and discussed the proposed Resolution 2021-03. *Commissioner Anderson moved to adopt Resolution 2021-03. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, Resolution 2021-03 is adopted.*

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:40 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