

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
June 2, 2022
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
TELECONFERENCE AVAILABLE**

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 1:07 pm.

SUBSCRIBER REMARKS: No subscribers present

CORRESPONDENCE: No Correspondence

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 May 19, 2022 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:

Commissioner Reports:

- Commissioner Swart noted a resident had questions regarding the District's loans and reserves
- Commissioner Swart noted a resident had questions regarding tertiary treatment and effluent quality
- Commissioner Swart attended a webinar focused on cybersecurity

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2022-23, in the amount of \$ 12,167.94, was presented. *Commissioner Swart moved to approve voucher 2022-23 in the amount of \$ 12,167.94. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2022-22 for review
- Monthly Financial Report:
 - PM presented the monthly financial report for April 2022

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

BUSINESS:

Review & Discuss Engineering Plan/Plots: Commissioners reviewed and discussed the engineering plan with the accompanying plots provided by Century West Engineering.

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: **6-16-2022**