

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
June 23, 2022
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

MINUTES

PRESENT: President E. J. Anderson, Secretary S. Swart, Audit Commissioner A. Hospador, General Manager J. Palmer, C. Milanowski

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

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Swart moved to adopt the agenda. Commissioner Hospador seconded.* Commissioner Anderson requested to add Commissioner Reports to the agenda. *Hearing 3 aye votes and 0 nay votes, the agenda was adopted as amended.*

REPORTS:

Commissioner Reports:

- Commissioners discussed desired content moving forward in future meetings in an effort to be more efficient

BUSINESS:

Addressing Emergency Preparedness for the District: Commissioners reviewed and discussed emergency preparedness at the District.

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:00 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 7-7-2022