

HARTSTONE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
July 7, 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 1:00 pm.

SUBSCRIBER REMARKS: No subscribers present

CORRESPONDENCE: No correspondence

PRESENT AGENDA: *Commissioner Hospador moved to adopt the agenda. Commissioner Anderson seconded.* PM requested to add "#11 Schedule a special meeting for the purpose of conducting a board retreat. *Hearing 3 aye votes and 0 nay votes, the agenda was adopted as amended.*

MINUTES: The minutes of the June 16, 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.*

The minutes of the June 23, 2022 special 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 Hospador shared several articles posted by the WA State Auditor's Office
- Commissioner Swart shared an article regarding consumer confidence reports
- Commissioner Swart shared ongoing correspondence with Steve from Century West Engineering
- Commissioner Swart noted she will attend a WASWD seminar on earthquake response
- Commissioner Swart shared a National ERWoW article about EPA mutual aid assistance agreement
- Commissioner Anderson shared a newspaper article about Port of Allyn receiving funding from Mason County

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2022-28, in the amount of \$ 20,831.15, was presented. *Commissioner Swart moved to approve voucher 2022-28 in the amount of \$ 20,831.15. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2022-27 for review

President Anderson called for a ten-minute recess at 1:40 pm. The meeting resumed at 1:50 pm.

- Monthly Billing Report:
 - PM presented the monthly billing report for July 2022

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

BUSINESS:

Schedule a Special Meeting for the Purpose of Conducting a Board Retreat: *Commissioner Swart made a motion to schedule a special meeting for the purpose of conducting a board retreat on Thursday, July 14, 2022 at 9:30 am. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the special meeting is scheduled.*

Discuss Promotion of "Imagine a day without water": Commissioners discussed a variety of ways to promote "Imagine a day without water" to the community.

Update on Correspondence with Century West Engineering: Commissioners discussed ongoing correspondence with 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 2:45 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 7-21-2022