

**HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
BOARD RETREAT  
July 14, 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 (GM), J. Sartori (PM), Century West (CW) Engineer Representatives S. Nelson and D. Remmick, ERWoW Representatives E. Klimek and L. Stevenson

**CALL TO ORDER:** The meeting was called to order at 9:45 am.

**SUBSCRIBER REMARKS:** No subscribers present

**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.*

**REPORTS:**

**Commissioner Reports:**

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

**BUSINESS:**

**Preliminary Engineering Report Review & Discussion:** ERWoW representatives and CW representatives reviewed and discussed the preliminary engineering reports with the commissioners and administrative staff. Commissioners asked questions and discussed the proposals.

*President Anderson called for a ten-minute recess at 11:15. The meeting resumed at 11:25.*

*President Anderson called for an hour recess at 12:00 noon. The meeting resumed at 1:00 pm.*

**Emergency Response Plan Discussion and Open Discussion / Q&A with ERWoW Representatives:** Commissioners asked questions and discussed water & sewer related issues and emergency response planning.

*Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:15 pm.*

Respectfully Submitted By:

  
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Signature

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

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