

**HARTSTONE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
October 21, 2022  
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

**MINUTES**

**PRESENT:** President E. J. Anderson, Audit Commissioner A. Hospador, Secretary S. Swart, General Manager (GM) J. Palmer.

**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 Swart seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted.*

**MINUTES:** The minutes of the October 6, 2022 regular meeting were presented. *Commissioner Hospador moved to approve the minutes. Commissioner Anderson seconded.* Commissioner Swart requested an addition to Old Business. **Hearing 3 aye votes and 0 nay votes, the minutes were approved as amended.**

**REPORTS:**

**Commissioner Reports:**

- Commissioner Hospador presented a PFAS article
- Commissioner Hospador Shared emergency planning spreadsheet
- Commissioner Swart attended WAWARN virtual Drill
- Commissioner Swart encouraged staff and commissioners to complete the NIMS/ICS 100 course online

**Financial/Administrative Report:**

- Bills to Be Authorized:
  - Voucher 2022-41 in the amount of \$ 48,141.24, was presented. *Commissioner Swart moved to approve voucher 2022-41 in the amount of \$ 48,141.24. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
  - Voucher 2022-39 was presented
  - Voucher 2022-40 was presented

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

**BUSINESS:**

**Summary Report of IACC Conference:** Commissioner Swart and GM gave a summary report of the IACC conference

**OLD BUSINESS:** Commissioners discussed old business

***Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:10 pm.***

Respectfully Submitted By:



*Signature*

Stacy Swart, Secretary, Commissioner #3

*Name and Title*

Approved at the Regular Meeting of the Board on: 11-3-2022