

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
January 5, 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 (GM) J. Palmer, Project & Accounts Manager (PM) J. Sartori.

CALL TO ORDER: The meeting was called to order at 1:05 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 December 22, 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.*

REPORTS:

Commissioner Reports:

- Commissioner Swart noted BABA 5% requirements were waived for five (5) years
- Commissioner Swart shared Governor Inslee's proposed \$400M in the state's biennium budget for the Public Works Trust Fund
- Commissioner Swart noted that Mason PUD #1 joined WASWD
- Commissioner Swart shared a *Science News* article suggesting that groundwater may replenish more quickly than previously thought
- Commissioner Swart shared a *Water Online* article regarding "water witching" and how it can successfully identify underground leaks, even where technology fails
- Commissioner Swart shared a *Water Online* article with a study reporting indications that COVID 19 is not transmittable through wastewater

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2023-01 in the amount of \$ 44,081.20 was presented. *Commissioner Hospador moved to approve voucher 2023-01 in the amount of \$ 44,081.20. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2022-47 for review

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

BUSINESS:

Renew Sprinkbrook Contract for FY 2023: *Commissioner Hospador moved to renew the District's billing and accounts software subscription with Springbrook Holding Co. LLC for fiscal year 2023. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the contract was renewed.*

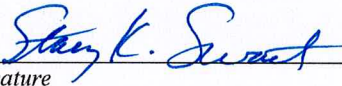
Assign Commissioner Roles: Commissioners reviewed the responsibilities of assigned roles and decided to remain in the roles presently assigned.

OLD BUSINESS:

- Commissioners discussed ways to recruit commissioners
- Commissioners asked about employees attending conferences

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:40 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 1-19-2022