

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
February 9, 2023
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 12:00 noon

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.*

BUSINESS:

Meet with District's Legal Counsel (executive session expected):

President Anderson called for an executive session as authorized by RCW 42.30.110 Section 1 (i) for the purpose of meeting with the District's legal counsel and engineering firm regarding settlement discussion and Ecology application status. The meeting will resume at 12:35 pm.

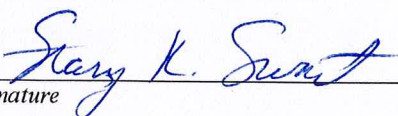
The meeting resumed at 12:35 pm. President Anderson extended the aforementioned executive session. The meeting will resume at 12:50 pm.

The meeting resumed at 12:35 pm.

Following discussions with the District's legal counsel, Commissioner Hospador moved to authorize Joe R. from Cascadia Law Group PLLC to negotiate a settlement agreement with Waste Action Project up to \$23,000, contingent on counsel returning with a settlement offer for the Board of Commissioners to approve. Commissioner Anderson seconded. Hearing three aye votes and 0 nay votes, the motion passes.

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 1:15 pm.

Respectfully Submitted By:


Signature

Stacy Swart, Secretary, Commissioner #3
Name and Title

Approved at the Regular Meeting of the Board on: 2-16-2023