

**HARTSTONE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
February 16, 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 1:00 pm

SUBSCRIBER REMARKS: No subscribers present

CORRESPONDENCE:

- Commissioner Swart received feedback from a resident who appreciated the latest District newsletter article, *Where to Properly Dispose of Medications*

PRESENT AGENDA: *Commissioner Hospador moved to adopt the agenda. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

MINUTES: The minutes of the February 2, 2023 regular meeting were presented. *Commissioner Hospador moved to approve the minutes. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved.*

MINUTES: The minutes of the February 9, 2023 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 Hospador shared a fire department volunteer recruitment brochure that residents received in the mail
- Commissioner Swart shared information regarding the presence of PFAS found in rain water
- Commissioner Swart shared a study that shows water base rates encourage high consumption households to change habits to conserve water, while an announcement promoting conservation only results in already water-conscious households to conserve more
- Commissioner Swart asked if promoting commissioner recruitment with a sign at the HPMA entrance might be considered and effective
- Commissioner Swart mentioned a resident that would be a great asset in emergency situations

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2023-08 in the amount of \$ 31,296.78 was presented. *Commissioner Hospador moved to approve voucher 2023-08 in the amount of \$ 31,296.78. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2023-07 for review

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

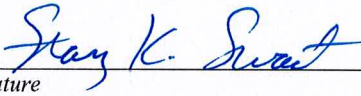
BUSINESS:

Review & Adopt Resolution #2023-01: Commissioner Swart is waiting for information from Mason County needed before adopting resolution. Commissioners tabled this agenda item, pending the receipt of information.

OLD BUSINESS: None

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:05 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 3-2-2023