

HARTSTONE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
September 27, 2023
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, Project & Accounts Manager (PM) J. Sartori

CALL TO ORDER: The meeting was called to order at 1:02 pm

SUBSCRIBER REMARKS: One Subscriber Present

CORRESPONDENCE:

- Commissioner Swart received correspondence from a HPMAs Board President, Sheryl H.

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 September 7, 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.*

REPORTS:

Commissioner Reports:

- Commissioner Hospador noted that he intends to complete his current term and not accept a possible re-election term
- Commissioner Hospador noted that he will be absent October 18 through October 28
- Commissioner Hospador relayed a conversation with a resident on Promontory Road regarding water pressure and provided resident with a pressure gauge
- Commissioner Hospador noted that the water rates for City of Shelton's utility are changing
- Commissioner Swart noted that she will be absent October 22 through October 31

Water Board Bible Review: Commissioners reviewed & discussed Chapter Three (3)

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2023-37 in the amount of \$ 50,356.71 was presented. *Commissioner Swart moved to approve voucher 2023-347 in the amount of \$ 50,356.71. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - Voucher 2023-36 was presented by PM for review
- Monthly Financial Report: PM presented the financial report for August

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

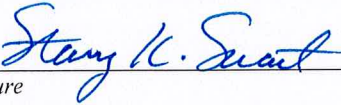
BUSINESS:

Discuss Agenda for October 7, 2023 Special Meeting: Commissioners reviewed & discussed a preliminary meeting agenda from Century West Engineering and logistics for the upcoming special meeting.

OLD BUSINESS

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:28 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Special Meeting of the Board on: 10-5-2023