

HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
January 9, 2024  
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584

MINUTES

**PRESENT:** President E. J. Anderson, Audit Commissioner C. Anderson, Secretary S. Swart, General Manager (GM) J. Palmer, Project & Accounts Manager (PM) J. Sartori

**CALL TO ORDER:** The meeting was called to order at 10:00 am

**SUBSCRIBER REMARKS:** No Subscribers Present


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

**BUSINESS:**

**Review and Approve “Water Quality Combined Financial Assistance Agreement” with the State of WA Department of Ecology:** *Commissioner Swart moved to approve the agreement by adopting Resolution 2024-01. Commissioner C. Anderson seconded.* Commissioners discussed the terms of the agreement set forth by Ecology. Commissioners asked the GM about the District’s *Asset Management Plan*. Commissioners asked the GM about liaison contacts between the District, Ecology and Century West Engineering. Commissioners further discussed details as presented in the agreement. *Hearing 3 aye votes and 0 nay votes, the agreement is approved by adopting Resolution 2024-01.*

*Commissioner C. Anderson moved to adjourn the meeting. Commissioner E.J. Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 10:55 am.*

Respectfully Submitted By:

  
\_\_\_\_\_  
Signature

Stacy Swart, Secretary, Commissioner #3  
\_\_\_\_\_  
Name and Title

Approved at the Regular Meeting of the Board on: 1-18-2024