

HARTSTONE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
August 14, 2024
DISTRICT OFFICE 119 E LIBERTY ROAD SHELTON WA 98584

MINUTES

PRESENT: Secretary S. Swart (acting chair), Audit Commissioner Carl Anderson, General Manager (GM) J. Palmer, Matt M. with Century West Engineering; Commissioner Position No. 2 vacant

CALL TO ORDER: The meeting was called to order at 2:08 pm

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: Commissioner Anderson moved to adopt the agenda. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the agenda is adopted as presented.

Meet with Project Engineers Regarding the Upcoming Project Scope, Cost & Funding: Commissioners and GM met with project engineers regarding the upcoming project scope, updated cost estimates and funding. Commissioners and GM will seek staging areas for contractor use and continue negotiations with HPMa regarding repurposing the to-be-abandoned bluff sewer line for stormwater.

Commissioner C. Anderson moved to adjourn the meeting. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 4:00 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 8-29-2024