

**HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
November 4, 2024  
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

**MINUTES**

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

**CALL TO ORDER:** The meeting was called to order at 11:00 am

**SUBSCRIBER REMARKS:** None present

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

**BUSINESS:**

**Approve Posting an Advertisement for Bids for the Sewer System Rehabilitation Project:** *Commissioner Birgh moved to approve the advertisement for bids. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay vote, the motion passes.*

*Commissioner Anderson moved to adjourn the meeting. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 11:12 am.*

Respectfully Submitted By:



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*Signature*

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Carl Anderson, Secretary, Commissioner #1

*Name and Title*

Approved at the Regular Meeting of the Board on: 11-7-2024