

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
February 26, 2025
474 E CHESAPEAKE DR SHELTON WA 98584

MINUTES

PRESENT: President S. Swart, Secretary C. Anderson, Audit Commissioner S. Birgh

CALL TO ORDER: The meeting was called to order at 9:10 am

SUBSCRIBER REMARKS: No subscribers present

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


BUSINESS:

Conduct Employee Performance Review (executive session expected): Commissioners reviewed objectives set for the General Manager (GM) in the employee agreement. Commissioners identified additional projects and tasks for discussion with GM.

Commissioner Birgh was excused at 11: 10 am.

Commissioner Anderson moved to adjourn the meeting. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 12:00 noon.

Meeting Minutes Drafted By: PM
Respectfully Submitted By:



Signature

Carl Anderson, Secretary, Commissioner #1

Name and Title

Approved at the Regular Meeting of the Board on: 3-6-2025