

**HARTSTENE POINTE WATER-SEWER DISTRICT**  
**SPECIAL MEETING of the BOARD OF COMMISSIONERS**  
**May 7, 2025**  
**HPMA CLUBHOUSE 202 E POINTES DR E SHELTON WA 98584**

**MINUTES**

**PRESENT:** President S. Swart, Secretary C. Anderson, Audit Commissioner S. Birgh, General Manager (GM) J. Palmer, Matt M. from Century West Engineering

**CALL TO ORDER:** The meeting was called to order at 1:12 pm

**SUBSCRIBER REMARKS:** Around 32 subscribers were present, in-person or via teleconference

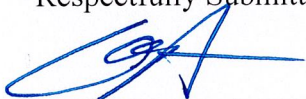
**PRESENT AGENDA:** *Commissioner Birgh moved to adopt the agenda. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

**BUSINESS:**

**Conducting a Meeting Regarding Sewer Project Along Hartstene Pointe Bluff:** Matt M. from Century West Engineering provided updates regarding the sewer project as it pertains to the bluff area of the project. Matt M. and project contractors fielded questions from meeting participants.

*Commissioner Anderson moved to adjourn the meeting. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:10 pm.*

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: 5-15-2025