

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
May 8, 2025
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584

MINUTES

PRESENT: President S. Swart, 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 10:05 am

SUBSCRIBER REMARKS: No subscribers present

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

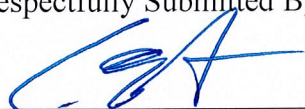
ITEMS REQUIRING BOARD ACTION:

Approve Funds for Nicholson Drilling Quote: GM shared a quote from Nicholson Drilling and explained the purpose and urgency of diagnosing production problems at Well #2. *Commissioner Swart moved to authorize \$4,865.28 per Nicholson Drilling's quote. Commissioner Birgh seconded. Hearing 2 aye votes and 0 nay votes, funds for the expense are authorized.*

Approve Funds for Rognlin's Well #2 Rehabilitation Quote: GM shared a quote from Rognlin's Inc. and explained the purpose and urgency of rehabilitating piping at the Well #2 treatment facility. *Commissioner Birgh moved to authorize \$32,123.10 per Rognlin's Inc. quote. Commissioner Seconded seconded. Hearing 2 aye votes and 0 nay votes, funds for the expense are authorized.*

Commissioner Birgh moved to adjourn the meeting. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 10:35 am.

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