

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
February 18, 2026
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584

MINUTES

PRESENT: President S. Swart, Secretary C. Anderson (via teleconference), Audit Commissioner S. Birgh, General Manager (GM) J. Palmer, Project & Accounts Manager (PM) Joe S., Lead Operator (LO) Jaron S.

CALL TO ORDER: The meeting was called to order at 10:00 am

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Swart moved to adopt the Century West Engineering (CWE) agenda. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

CONSTRUCTION MEETING:

1. **Representatives from CWE & Contractors Provided Project Updates & Shared Upcoming Schedules**
2. **Discussion to Propose Materials for Trail Restoration:** Parties discussed options for restoring affected trail; various options with cost estimates to be sought
3. **Discussion to Propose Common Area Restoration:** Commissioner Birgh suggested inviting representatives from the District, HPMA's committees & residents; Commissioner Anderson recommended offering proposal to HPMA's General Manager to solicit input from others

Commissioner Anderson exited the meeting at 11:50 am.

Commissioner Birgh moved to adjourn the meeting. Commissioner Swart seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 11:55 am.

Meeting Minutes Drafted By: PM
Respectfully Submitted By:

151 Signed via teleconference
Signature

Carl Anderson, Secretary, Commissioner #1
Name and Title

Approved at the Regular Meeting of the Board on: 3-5-2026