

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
March 11, 2026
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584

MINUTES

PRESENT: 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 10:02 am

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Birgh moved to adopt the Century West Engineering (CWE) agenda. Commissioner Anderson seconded. Hearing 2 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

Representatives from Century West Engineering noted that future construction meetings will be conducted remotely.

Commissioner Anderson moved to adjourn the meeting. Commissioner Birgh seconded. Hearing 2 aye votes and 0 nay votes, the meeting adjourned at 11:13 am.

Meeting Minutes Drafted By: PM
Respectfully Submitted By:

/s/ signed via teleconference
Signature

Carl Anderson, Secretary, Commissioner #1
Name and Title

Approved at the Regular Meeting of the Board on: 3-19-2026