

HARTSTENE POINTE WATER-SEWER DISTRICT  
SPECIAL MEETING of the BOARD OF COMMISSIONERS  
April 8, 2026  
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584

MINUTES

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

**CONSTRUCTION MEETING:**

**Representatives from CWE & Contractors Provided Project Updates & Shared Upcoming Schedules:** Representatives provided project updates and shared upcoming schedules

*Commissioner Birgh moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 10:29 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: 4-16-2026