

HARTSTENE POINTE WATER-SEWER DISTRICT  
MASON COUNTY, WASHINGTON

RESOLUTION 2023-03

A RESOLUTION OF THE  
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS  
ADOPTING AGREEMENT WITH ECOLOGY & DESIGNATING SIGNATORIES

**WHEREAS**, Hartstene Pointe Water-Sewer District is a special purpose district, governed by Title 57 of the Revised Code of Washington; and

**WHEREAS**, the Hartstene Pointe Water-Sewer District Board of Commissioners understands the need to repair the aged sewerage infrastructure to minimize *Inflow & Infiltration*; and

**WHEREAS**, the extent and costs of such repairs is reasonably feasible to be funded by operating revenues or capital funds; and

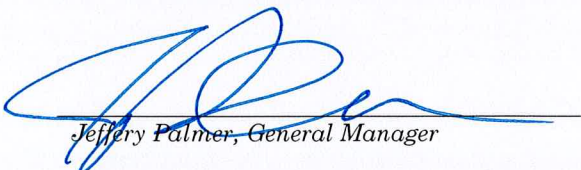
**WHEREAS**, Washington State Department of Ecology drafted an agreement with the District to fund the engineering phase of the Wastewater Infrastructure Improvement Project; now

**THEREFORE**, The Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

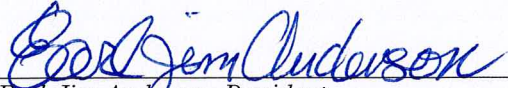
1. To approve the draft agreement received from Washington State Department of Ecology
2. To designate Jeffery Palmer, General Manager of the District, as an authorized signatory
3. To designate Joe Sartori, Project & Accounts Manager of the District, as an authorized signatory

**ADOPTED** by the District Board of Commissioners at its regular scheduled meeting on this 7th day of September, 2023.

Hartstene Pointe Water-Sewer District  
Mason County, Washington

  
Jeffery Palmer, General Manager

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Joe Sartori, Project & Accounts Manager

  
Earl Jim Anderson, President

  
Stacy Swart, Secretary

  
Andrew Hospador, Audit Commissioner

