

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2024-01

A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
APPROVING THE LOAN AGREEMENT WITH WA DEPT OF ECOLOGY

WHEREAS, Hartstene Pointe Water-Sewer District (the "District") is a special purpose district and municipal corporation organized under and governed by Title 57 RCW; and

WHEREAS, the Hartstene Pointe Water-Sewer District Board of Commissioners recognizes the urgent need to rehabilitate the District's sewer infrastructure; and

WHEREAS, the Board of Commissioners recognizes that it will be unable to replace this infrastructure without procuring outside funding; and

WHEREAS, the Board of Commissioners recognizes that failure to rehabilitate the District's sewer infrastructure would cause future violations of the District's NPDES Wastewater Treatment Plant permit; and

WHEREAS, the District has set forth certain policies, practices, and procedures which relate to securing outside funding; and

WHEREAS, the District Board of Commissioners recognizes that at times it may become necessary to amend District policies and appoint a representative to work with Ecology and the District's legal counsel on the District's behalf;

THEREFORE, the Board of Commissioners hereby approves the "Water Quality Combined Financial Assistance Agreement" with the State of WA Department of Ecology and authorizes its General Manager to work with Ecology and the District's legal counsel on the District's behalf to move forward with the agreement.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this 9th day of January, 2024.

Hartstene Pointe Water-Sewer District
Mason County, Washington



Earl Jim Anderson, President



Stacy Swart, Secretary



Carl Anderson, Audit Commissioner

