

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
April 13, 2023
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

MINUTES

PRESENT: President E. J. Anderson, Secretary S. Swart, Audit Commissioner A. Hospador, General Manager (GM) J. Palmer

CALL TO ORDER: The meeting was called to order at 1:05 pm

PRESENT AGENDA: *Commissioner Swart moved to adopt the agenda. Commissioner Hospador seconded.* Commissioner Anderson added to business: “#5 Long Range Planning & Review of Ten-Year Strategic Plan.” *Hearing 3 aye votes and 0 nay votes, the agenda was adopted as amended.*


BUSINESS:

Review & Discuss Emergency Response Plan: Commissioners reviewed emergency procedures and responsibilities of the District in disaster situations. Commissioners also plan to visit District facilities—one per month—beginning May 4th, for GM instruction on assessment following a damaging emergency event.

Long Range Planning & Review of Ten-Year Strategic Plan: Commissioners tabled this for a future meeting. *Commissioner Anderson moved to schedule a special meeting on May 11, 2023 at 1:00 pm at the District Office for the purpose of discussing “Long Range Planning and Review of Ten-Year Strategic Plan.” Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the special meeting is scheduled.*

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:10 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 4-20-2023