

HARTSTONE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
August 1, 2025
119 E CHESAPEAKE 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) J.M. Sartori, District Water & Wastewater Operator J.G. Sartori

CALL TO ORDER: The meeting was called to order at 11:15 am

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Birgh moved to adopt the agenda. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

ITEMS REQUIRING BOARD ACTION:

Discussion of the Requested Hiring of a New Operator: Commissioners and GM discussed details for advertising an open position hiring for an operator. A preliminary document was presented and reviewed. Commissioners directed GM to advertise the position once editing is completed.

Discuss Alternative Bluff Main Abandonment Plan: *Commissioner Anderson moved to approve as an alternative to the east bluff abandonment strategy the extension of the bluff sewer laterals at the same cost as abandoning by slurry fill if HPMA agrees to own the sewer line and with approval of Ecology for this repurposing of funds. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the motion passes.* Commissioner Swart will follow up on Ecology's position on the proposal.

Commissioner Birgh moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 1:05 pm.

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: 8-7-2025