

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
November 13, 2025
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

MINUTES

PRESENT: President S. Swart, Secretary C. Anderson, Audit Commissioner S. Birgh, Project & Accounts Manager (PM) Joe S., Lead Operator (LO) Jaron S.; General Manager J. Palmer absent

CALL TO ORDER: The meeting was called to order at 1:10 pm

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Swart 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:

Review 2026 Proposed Budget: Commissioners reviewed the proposed budget, operational costs and Capital Improvement Plan proposals; the reserve study report was not yet available. Commissioners will continue planning and rate setting at the next Regular Meeting on 11/20/25.

ANY OTHER BUSINESS: Tentative rescheduling of East Bluff Resident Grinder Pump Informational Meeting to Saturday, 12/6/25 at 10:00 am at HPMA's Clubhouse. GM will confirm availability of Clubhouse and Correct Equipment Representative.

Commissioner Anderson moved to adjourn the meeting. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 5:45 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: 11-20-2025