

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
May 27, 2026
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584

MINUTES

PRESENT: President S. Swart, Secretary C. Anderson, Audit Commissioner S. Birgh (via teleconference), Operations Manager (OM) Jaron S., Finance & Administrative Manager (F&AM) Joe S.

CALL TO ORDER: The meeting was called to order at 10:03 am

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Anderson moved to adopt the Century West Engineering (CWE) agenda. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

CONSTRUCTION MEETING:

Representatives from CWE, HPMA & Contractors Provided Project Updates & Shared Upcoming Schedules:

- Representatives provided project updates and shared upcoming schedules
- Commissioners reviewed updates and confirmed today's final "stakeholders walk" along the east bluff trail for the purpose of HPMA GM acceptance of the restored project area "as-is" until the hydroseeding and tree planting take place in September, 2026

Commissioner Anderson moved to confirm that District signatory authority is assigned to OM for all Board-approved agreements and contracts, to include those related to the sewer project, such as Department of Ecology and Department of Health. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the motion passed.

Commissioner Birgh moved to adjourn the meeting. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 10:40 am.

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: 6-4-2026