

**HARTSTENE POINTE WATER-SEWER DISTRICT**  
**REGULAR MEETING of the BOARD OF COMMISSIONERS**  
**July 2, 2026**  
**DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

**MINUTES**

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

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

**SUBSCRIBER REMARKS:** No subscribers present

**CORRESPONDENCE:** No correspondence

**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.*

**REPORTS:**

**Commissioner Reports:**

- Commissioner Anderson met with a resident
- Commissioner Birgh initiated a discussion of District cybersecurity strategies in place
- Commissioner Swart contacted Mason County Public Works regarding storm water medallions for bluff manhole lids

**Financial/Administrative Report:**

- Bills to Be Authorized:
  - Voucher 2026-32 in the amount of \$11,857.87 was presented. *Commissioner Birgh moved to approve voucher 2026-32 in the amount of \$11,857.87. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
  - Voucher 2026-31 was presented for review

**Operation Manager's Report:** OM shared his report on the current state of District operations

**ITEMS REQUIRING BOARD ACTION:** No business transacted

*Commissioner Anderson moved to adjourn the meeting. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:15 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: 7-16-2026