

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
July 31, 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., Century West Engineers Matt M. & Ron W.

CALL TO ORDER: The meeting was called to order at 9:50 am

SUBSCRIBER REMARKS: One subscriber 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:

Meet with Century West Engineering: Commissioners met with engineers to review documents with total project funding and project timeline. *Commissioner Birgh moved to approve shifting of Ecology funds to address remaining projects falling under collection system rehabilitation. Commissioner Anderson seconded.* Commissioners and engineers discussed further, with OM directing engineers to schedule Nantucket Lift Station #8 and force main first among projects. Ron W. reported that 29 common drives require black basalt rock restoration for HPMa compliance. Contractors will complete restoration work as directed. *Hearing 3 aye votes and 0 nay votes, the motion passed.*

Commissioner Anderson moved to adjourn the meeting. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 10:45 am.

Meeting Minutes Drafted By: PM

Respectfully Submitted By:

/s/ via teleconference
Signature

Carl Anderson, Secretary, Commissioner #1
Name and Title

Approved at the Regular Meeting of the Board on: 8-6-2026