

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
September 18, 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 10:03 am

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Anderson moved to adopt the agenda, adding “#7. Discuss Resident-reported sewer odors along Pointes Drive East.” Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as amended.*

ITEMS REQUIRING BOARD ACTION:

Discussion with Engineering Firm: Commissioners reviewed & discussed the presented construction plan and fee schedule with project engineers

Review & Approve Construction Management Amendment: *Commissioner Birgh moved to approve Amendment #4 and authorized OM to sign the final version. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the motion passed.*

Reported Sewer Odor around Pointes Drive East: OM described the situation to engineers for discussion and support. All parties agreed that the District must explore and determine if the issue is linked to the sewer collection system. Relevant to the collection system, OM requested review of specs on Iron Horse-installed cleanout lids, preferring screw-on lids. Engineers will follow up.

Commissioner Birgh moved to adjourn the meeting. Commissioner Birgh seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 11:00 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: 10-1-2026