

**HARTSTONE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING
CONDUCTED VIA TELECONFERENCE
Per State of Emergency Declared in Washington State and Mason County
March 27th, 2021 1:00 P.M.
AGENDA**

1. Call to Order, HPWSD
2. Roll Call, HPWSD
3. Subscriber Remarks

BUSINESS:

4. Overview of Joint Meetings Between HPWSD & HPMA
 - a. Opening comments HPSWD
 - b. Opening comments HPMA
 - c. Does each entity want to assign a liaison?
 - d. Frequency of meetings – at least once a year, or as needed
5. Short-Term and Long-Term Plans
 - a. Both entities share
6. Impact of HPMA/HPWSD Growth
 - a. W/S 532 lots, Approved for 498 Water Connections, Moratorium on Remaining Connections
7. Timing of HPWSD Construction Projects
 - a. Water mains and laterals 2023
 - b. Sewer lateral replacement, Spring of 2021
 - i. Progress updates to be given in Monthly Newsletters
 - ii. Meetings between entities will be held as needed
8. What to Do About Roads
 - a. HPMA to comment and share information from recent road report
 - b. Discussion between entities
9. Equipment Sharing Agreement
 - a. Mini Excavator, Trucks & Trailers
10. Understanding Demographics
 - a. Population: Full Time vs. Part Time
11. Bathrooms & Cabanas, Unmetered Connections
 - a. Docks
 - b. Marina water lines
12. Regulatory Issues, HPWSD
 - a. Nutrient Removal
 - b. Flow Violations Due to I&I
 - c. Water Loss Curtailment