

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
TELECONFERENCE AVAILABLE
Per State of Emergency Declared in Washington State and Mason County
September 2, 2021 1:00 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Subscriber Remarks
4. Correspondence
5. Present Agenda
6. Minutes of the August 19, 2021 Regular Meeting (2-3)

REPORTS:

7. Water Board Bible: Chapter Ten
8. Commissioner Reports
9. Financial/Administrative Report:
 - Bills to Be Authorized:
 - Voucher 2021-33
 - Voucher 2021-34
 - Monthly Billing Report (4)
 - USDA Bond Payment
10. General Manager's Report

BUSINESS:

11. Discuss Q.U.E.S.T. 2.0 Program
12. Discuss "Imagine a Day without Water" Promotion

As per the State of Emergency, the district's Open Public Meetings will be available via teleconference.

To join a meeting, follow the instructions below:

- 1. Call (425) 436-6260 or (800) 719-6100**
- 2. Enter Access Code 535 9093 #**

If you have a webcam-enabled computer, you may try to connect to the meeting using the link below:

<https://hello.freeconference.com/conf/call/5359093>

Note: Due to limited internet connection speeds at Hartstene Pointe, joining meetings via webcam may lead to reduced quality

**HARTSTENE POINTE WATER-SEWER DISTRICT
REGULAR MEETING of the BOARD OF COMMISSIONERS
August 19, 2021
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
TELECONFERENCE AVAILABLE
Per State of Emergency Declared in Washington State and Mason County**

MINUTES

PRESENT: President E. J. Anderson, Secretary S. Swart, Audit Commissioner A. Hospador, General Manager (GM) J. Palmer, Project & Accounts Manager (PM) J. Sartori

CALL TO ORDER: The meeting was called to order at 1:00 pm.

SUBSCRIBER REMARKS: No subscribers present

- Commissioner Swart noted a resident asked that a correction to be made on the website
- Commissioner Swart contacted residents regarding high water consumption
- Commissioner Swart noted a resident was asking questions about the aquifer that supplies the wells
- Commissioner Swart noted a resident had concerns regarding rental residences that use “flushable” wipes
- Commissioner Swart noted a resident had concerns regarding the drought

CORRESPONDENCE: None

PRESENT AGENDA: *Commissioner Swart moved to adopt the agenda. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

MINUTES: The minutes of the July 15, 2021 regular meeting were presented. *Commissioner Hospador moved to approve the minutes. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved as presented.*

REPORTS:

Water Board Bible: Commissioners reviewed and discussed Chapter Nine of the *Water Board Bible*.

Commissioner Reports:

- Commissioner Hospador noted districts in the region received government funding for projects
- Commissioner Anderson share a letter as a sample to petition legislators for funding
- Commissioner Swart shared information about the District’s aquifer

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2021-32, in the amount of \$44,954.82, was presented. *Commissioner Anderson moved to approve voucher 2021-32 in the amount of \$44,954.82. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM presented Voucher 2021-30 for review
 - PM presented Voucher 2021-31 for review

- PM presented the Monthly Billing Report for August 2021
- PM presented the Monthly Financial Report for July 2021

General Manager’s Report: GM presented his report on the current state of the District

BUSINESS:

Adopt Updated Billing Policies: Commissioners reviewed and discussed the proposed updated billing policies. *Commissioner Anderson moved to adopt the proposed updated billing policies. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the motion passes.*

Adopt Resolution 2021-03, Updating 2021 Fee Schedule (repeals Resolution 2020-06): Commissioners reviewed and discussed the proposed Resolution 2021-03. *Commissioner Anderson moved to adopt Resolution 2021-03. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, Resolution 2021-03 is adopted.*

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 3:40 pm.

Respectfully Submitted By:

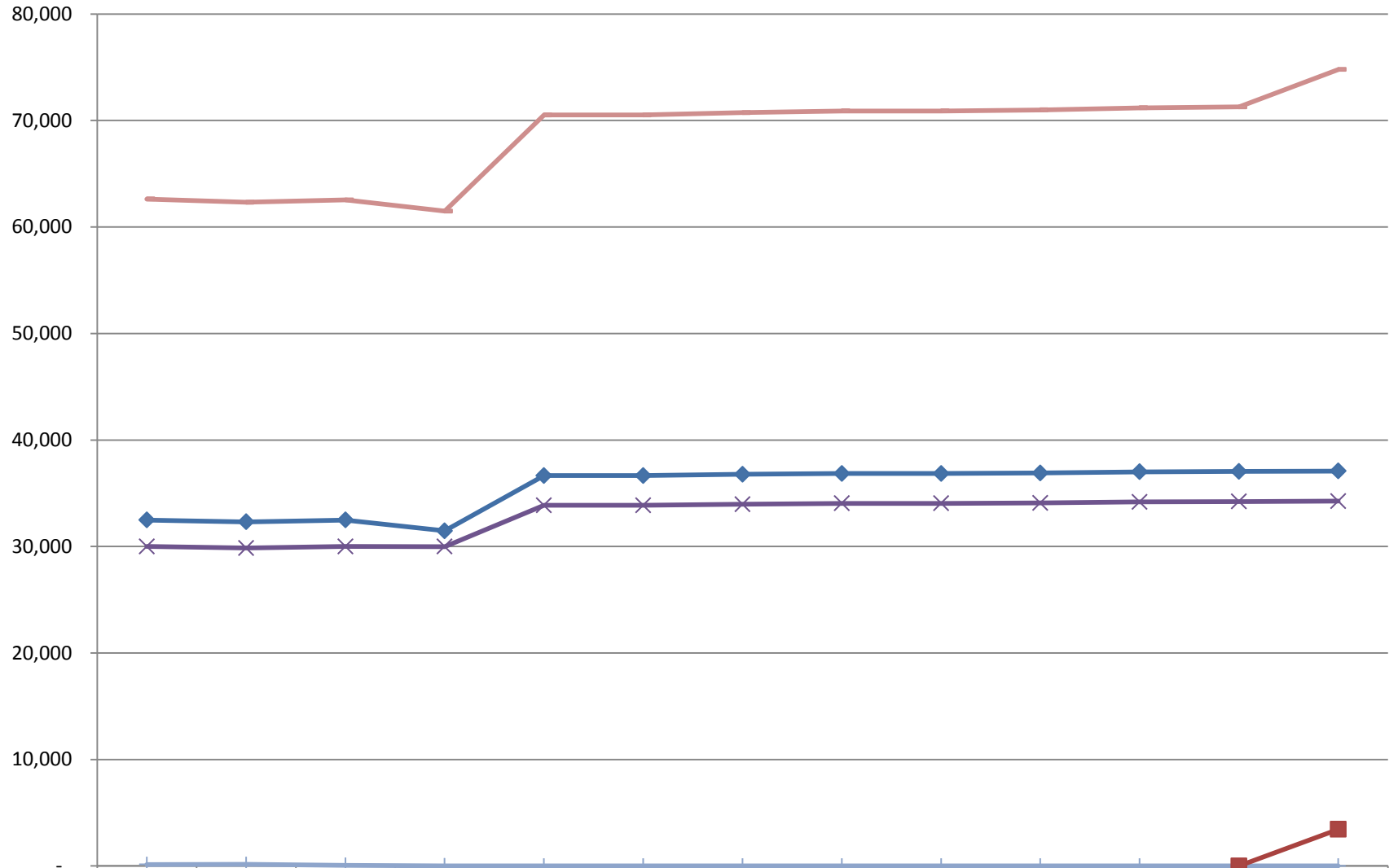
Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: **8-19-2021**

Regular Utility Billing



	Sept 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	June 2021	July 2021	Aug 2021	Sept 2021
Water Service	32,481	32,315	32,482	31,472	36,656	36,656	36,772	36,854	36,854	36,901	37,004	37,051	37,086
Sewer Service	30,001	29,848	30,001	29,992	33,862	33,862	33,968	34,043	34,043	34,088	34,180	34,224	34,255
Late/Misc. Fees	140	155	60	20	-	-	-	-	-	-	-	-	-
Consumption												-	3,440
Total Charges	62,622	62,318	62,543	61,484	70,518	70,518	70,740	70,897	70,897	70,988	71,184	71,275	74,781