

**HARTSTENE POINTE WATER – SEWER DISTRICT  
MINUTES  
SPECIAL MEETING  
OCTOBER 1, 2010  
BOARD OF COMMISSIONERS MEETING**

B. Parisio called the meeting to order at 9:00 A. M.

R. Ray, M. A. Cary and B. Parisio were present  
L. Curles, Manager was present.

There were no subscribers present

By consent correspondence was added to the agenda.

**Correspondence:**

Contacts were made with J. Wiley, Northwest Water Systems, M. Jeffreys, B.Thurston, T. & T. professional Services and G. Campbell, Broadband Environmental Services M. A. Cary was unable to reach J. Ehresmann.

R. Ray reported that the survey for Region Three Homeland Security had been submitted to C. Bricker.

L. Curles updated D. Erwin, RH2 Engineering on status of the USDA Loan.

L. Curles reported that the water system was in need of an assessment so as to determine the remedy for the recent water problems.

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R. Ray moved that the District allow Northwest Water Systems to do an assessment of the water system with no cost to the District. Motion adopted. L. Curles will contact Northwest Water Systems to do an assessment and make recommendation on the action to remedy the problem(s).

**Managers Report:**

L. Curles reported no changes to water or treatment from previous report.

Additional USDA loan data is being prepared to meet the loan requirements.

2011 budget and PowerPoint presentation is available for review. Public hearing has been scheduled for October 30 at 10:00 A. M.

M. A. Cary moved the latest revision of the Newsletter to the subscribers be approved and that mailing costs be authorized. Motion adopted.

Biosolids permit has been submitted to WA Department of Ecology and

a copy will be on file at the District.

M. A. Cary moved Commissioners meet on October 8 at 9:00 A. M. for interviewing G. Campbell, Broadband Environmental Services for operator of the Hartstene Pointe treatment facility. Also, to interview B. Thurston, T. & T. Professional Services, for managing the operation of the Districts systems. Commissioners encourage the attendance of their team of operators for exchange of information.

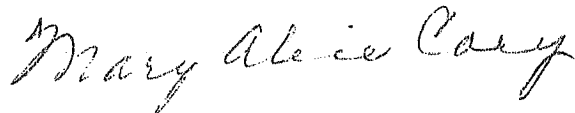
After discussion of the public hearing for 2010 supplemental budget, 2011 budget and rate review it was determined that Commissioners will act upon the approval on November 4 so as to consider input of subscribers.

M. A. Cary moved that the special meetings be set for November 4 at 9:00 A.M and November 5 at 1:00 P. M. for the adoption of the 2010 budget and water and sewer rates for 2010. Motion adopted.

The Commissioners regular meetings in November are scheduled for November 11 (Veterans Day) and November 25 (Thanksgiving). Rescheduling will be made at a later meeting.

Meeting adjourned at 12:20 P. M.

Submitted By:

A handwritten signature in cursive script that reads "Mary Alice Cary".

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Mary Alice Cary

# HARTSTENE POINTE WATER-SEWER DISTRICT

## Memorandum

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1 October 2010

TO: Board of Commissioners

FM: Larry Curles

RE: General Manager's Report

### WATER

1. The district suffered pink water again. There is not a clear answer why the second episode occurred and it is recommended that a more technically qualified engineer review the process.
2. The PUD contractor, Potelco, continues its work.
3. The water computer controls may need to be the computer contractor.

### SEWER

### TREATMENT

1. The District will need to submit the biosolids application permit. West Sound has drafted the submittal for the District.
2. DNR is processing the transfer of the easement. There will not be an annual rent. (Continues)
- 3.

### CUSTOMER SERVICE

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1. The paperwork for the USDA loan is being prepared.
2. The preliminary 2011 budget has been submitted for discussion.
3. The PowerPoint presentation for the October 30<sup>th</sup> public hearing is being prepared.
4. The October newsletter has been submitted for review.