

**HARTSTONE POINTEE WATER – SEWER DISTRICT
MINUTES
SPECIAL MEETING
OCTOBER 12, 2010
BOARD OF DIRECTORS MEETING**

B. Parisio called the meeting to order 1:00 P. M.

R. Ray, M. A. Cary and B. Parisio were present.

There were no subscribers present.

Purpose of the meeting was to interview B. Thurston, T. & T. Professional Services for wastewater treatment operations. Cherie Thurston, Jesse Randles and Terry Hauser were present. B. Thurston was on a phone connect at the meeting.

C. Thurston is office manager, J. Randles, wastewater treatment certified operator and T. Hauser, water certified operator.

B. Thurston had not toured the plant but had contacted T. Moore, Mason County Utilities and Waste Management Department.

B. Thurston has 27 years experience in the water operations. The main office is in Port Ludlow but operators are located in various South Sound areas which allows for reasonable emergency response time.

R. Thurston has had considerable experience in obtaining the certification of laboratories. It was discovered that the District laboratory certification had expired on August 4, 2010.

Their plan for normal wastewater operations would include four hours per day, five days per week and one hour on weekends.

T. & T. Professional Services has the staffing to provide certified water operators and general management. Commissioners requested a formal proposal for these additional services.

M. Jeffreys, an applicant for water operator/general manager was present to submit a revised proposal. He requested more time, due to delay in his obtaining liability insurance costs. He will submit by email a revised proposal.

Meeting conclude at 3:30 P. M.

Submitted By:



Mary Alice Cary