

**HARTSTONE POINTE WATER – SEWER DISTRICT
MINUTES
SPECIAL MEETING
OCTOBER 8, 2010
BOARD OF COMMISSIONERS MEETING**

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

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

No subscribers were present.

Revised agenda : Add Correspondence.

M. A. Cary moved Commissioners approve revised agenda. Adopted.

Correspondence:

R. Ray reported that Mason County Title Company has forwarded the transfer documents to E. Dobey, Mason County Utilities and Waste Management. Expect the transfer to be completed next week.

R. Ray will forward to WA Department of Natural Resources the agreement number. This number will remain the same.

R. Ray reported that WA Department of Ecology is requesting report review on oxygen level in Puget Sound.

District received request for information on insurance renewal.

B. Parisio had a telephone conversation with P. Sullivan, Municipal Research and services Center of Washington regarding the recovery of funds for the resinking of the outfall. Mr. Sullivan stressed the fiduciary responsible of the commissioners to protect the District.

Other:

B. Parisio moved Commissioners engage an attorney to get advise to discuss outfall recovery of funds. Motion adopted.

G. Campbell, Broadband Environmental Services and B. Thurston of T. & T. Professional Services were scheduled for interviews. B. Thurston informed B. Parisio that he and his staff were not able to be at this time.

Commissioners interviewed G. Campbell, for serving the District as a Wastewater Systems operator. Mr. Campbell had toured the plant and noted that it was more

computerized than he had expected. Being located at lake Limerick allows for response to emergencies to be handled within a reasonable time.

M. A. Cary moved that Commissioners will meet at 11:00 A. M. on October 14 (regular meeting date) to hear a presentation from members of the Evergreen Rural Water of Washington. This organization is available to support operations of water systems.

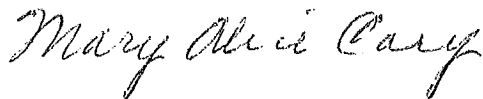
R. Ray moved that the Commissioners establish a public hearing on October 30 at 10:00 A. M. present the preliminary 2011 budget, 2010 supplemental budget and rate review. Motion adopted.

R. Ray will contact M, Jeffreys, water operator/general manager applicant for a more detailed proposal and ask him to present it at our next regular meeting.

M. A. Cary moved to approve R. Johnson's amendment to the original transfer agreement for District's claim against the bonding company. Motion adopted.

Meeting conclude at 12:20 P. M.

Submitted By:

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

Mary Alice Cary