

10/22/2009 Minutes

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M. A. Cary moved District Commissioners adopt Resolution No. 2009-25: Small Works Roster and Procedures. Motion adopted.

B. Parisio moved District Commissioners adopt Resolution No. 2009-26 : Resolution Relating to the State Environmental Policy Act. Resolution adopted.

M. A. Cary moved District Commissioners adopt Resolution No. 2009 -27: Authorizing Participation in the Warn Mutual Response and Assistance Agreement. Resolution adopted.

B. Parisio moved the District Commissioners adopt Resolution No. 2009-28: Adopting the Developer Extension Manual, Forms, and Procedures.

B. Parisio moved the District Commissioners adopt Resolution No. 2009-31: Establishing Cross Control Connection Program. Motion adopted.

No action was taken on Resolutions No. 2009-29: Policy for Delinquent Water/Sewer Account Charges and Shut-offs and No. 2009-30: Establishing Water and Sewer Rates. In review of the Resolutions 29 and 30 the feasibility of establishing a billing period on a bi-monthly basis rather than the current monthly basis was discussed. The West Sound Utility projected cost for monthly billing at \$7,920.00 and Mailing Service/Postage at \$4,046.00 for a total of \$11,966. Bi-monthly billing could produce a savings. District Commissioners will give serious consideration in determining savings as a result of bi-monthly billings.

B. Parisio moved we authorize payment of CPA billing for \$35.00 and U S Treasury for tax payment of \$906.98 totaling \$941.98. Motion adopted.

Agenda items for October 29 meeting: Review 2010 Budget proposal, Resolution to approve West Sound Utility/Hartstene Pointe Water - Sewer District agreement, and Resolution to approve Mason County/Hartstene Pointe Water - Sewer District quit claim deed and transfer agreement.

Meeting adjourned at 4:30 P. M.

Submitted by:

Mary Alice Cary

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No Action 12/28/2009

**HARTSTONE POINTE WATER - SEWER DISTRICT
MINUTES
BOARD OF COMMISSIONER MEETING
OCTOBER 22, 2009**

R. Ray called the meeting to order at 1:00 P. M.

Commissioners B. Parisio, M. A. Cary and R. Ray were present.
There were no subscribers present.

M.. A. Cary moved that minutes of the October 8 regular meeting be approved as corrected. Motion adopted.

Agenda addition: Report on WA Department of Ecology Session

Correspondence:

Received from L. Curles a draft 2010 budget.

Email to District Attorney, Rob Johnson re: content of quit claim deed and transfer document.

R. Ray reported on Ecology meeting. The Department has a study which is ongoing. Area of study covers Puget Sound south of the narrows bridge. At this time they are starting an advanced technology study and are asking for volunteer Districts for a demo project on nutrient removal.

At the special meeting with our District Attorney, Commissioners agreed the following items be addressed:

Quit claim deed to include reference to easements and real property.

Include reference and documentation to the outfall line as a DNR easement.

Address District's claim to any recovery of funds as a result of settlement of pending litigation.

Allow for signatures of all three District Commissioner and the three County Commissioners.

The statute of limitation for legal action against parties involved in the resinking of the outfall is six years. Attorney R. Johnson suggested District have a "Letter of Understanding"

with Gray & Osborne to address the District's entitlement of settlement. T. Moore, Mason County has stated that Gray & Osborne has a claim against the original contractor.

M. A. Cary reported on progress of establishing banking options for the processing of revenues. Mason county Treasurer has agreed to allow the District to deposit directly into Mason County Treasurer Bank America account. A daily transmittal from West Sound Customer Service to Treasurer's Office will be required after each deposit. M. A. Cary will report back at the next meeting.

M. A. Cary moved District Commissioners adopt Resolution No. 2009-23: Adjusting Compensation of District Commissioners. Resolution adopted.

B. Parisio moved District Commissioners adopt Resolution No. 2009-24: Adopting the Water Plan. Resolution adopted.