

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2010-10

A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
CONTRACTING WITH MONT JEFFREYS AS GENERAL MANAGER

WHEREAS, Hartstene Pointe Water-Sewer District is a special purpose district, govern by Chapter 57 of the Revised Code of Washington; and

WHEREAS, Hartstene Pointe Water-Sewer District has been provided managerial and administrative assistance by West Sound Utility District; and

WHEREAS, Hartstene Pointe Water-Sewer District and West Sound Utility District have determined that it is now time for Hartstene Pointe Water-Sewer District to assume the managerial duties; and

WHEREAS, the District Commissioners have evaluated several firms and individual contractors to serve as both General Manager and Water Manager; and

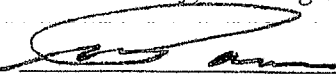
WHEREAS, The District Commissioners have selected Mont R. Jeffreys as the best qualified for the position; now

THEREFORE, the Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

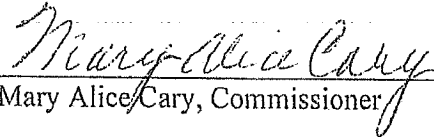
1. Hartstene Pointe Water-Sewer District shall contract with the Mr. Mont R. Jeffreys as an independent contractor to serve as both the District General Manager and the Water System Manager, effective November 1, 2010.
2. The interim General Manager, Lawrence J. Curles, from West Sound Utility District shall relinquish his responsibilities as the Hartstene Pointe Water-Sewer District General Manger, effective November 1, 2010.
3. The President of the Board is authorized to sign the attached management contract appointing Mr. Mont R. Jeffreys as an independent contractor to serve as both the District General Manager and the Water System Manager.

ADOPTED, by the District Board of Commissioners at its scheduled meeting on
November 4, 2010.

Hartstene Pointe Water-Sewer District
Mason County, Washington


William Parisio, President


Roger Ray, Commissioner


Mary Alice Cary, Commissioner