

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2010-11

A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
CONTRACTING WITH BROADBAND ENVIRONMENTAL SERVICES FOR
WASTEWATER TREATMENT SERVICES

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 had contracted with West Sound Utility District for operation of its wastewater treatment plant; and

WHEREAS, Hartstene Pointe Water-Sewer District has been notified that West Sound Utility District has terminated its services to operate the wastewater treatment plant, effective November 1, 2010; and

WHEREAS, the District Commissioners have evaluated several firms and individual contractors to operate the wastewater treatment plant; and


WHEREAS, The District Commissioners have selected Broadband Environmental Services as the best qualified for these services; now

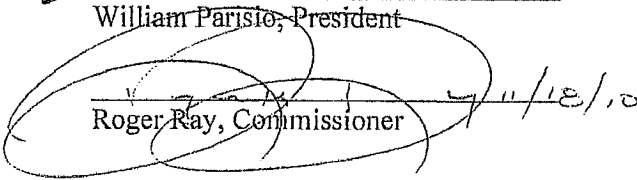
THEREFORE, the Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

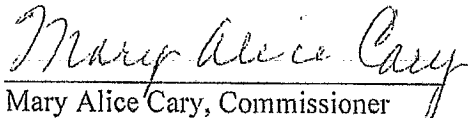
1. Hartstene Pointe Water-Sewer District shall contract with the Broadband Environmental Services to operate the District's wastewater treatment plant, effective November 1, 2010.
2. The President of the Board is authorized to sign the attached service contract with Broadband Environmental Services for it to operate the District's wastewater treatment plant collection system, effective November 1, 2010.
3. General Manager Mont R. Jeffreys shall supervise this contract and contractor and keep the Board regularly informed on the operation.

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

Hartstene Pointe Water-Sewer District
Mason County, Washington


William Paristo, President


Roger Ray, Commissioner


Mary Alice Cary, Commissioner