

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2016-02

A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
TERMINATING ITS CONTRACT WITH BROADBAND ENVIRONMENTAL SERVICE
FOR WASTEWATER TREATMENT SERVICES

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

WHEREAS, Hartstene Pointe Water-Sewer District Board of Commissioners passed Resolution 2010-11, entering into a contract with Broadband Environmental Service for operation of its wastewater treatment plant; and

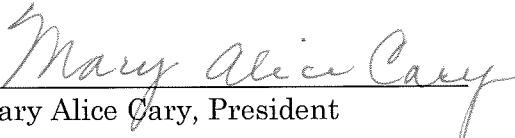
WHEREAS, Hartstene Pointe Water-Sewer District has contracted with another qualified wastewater treatment operator for operation of its wastewater treatment plant; now

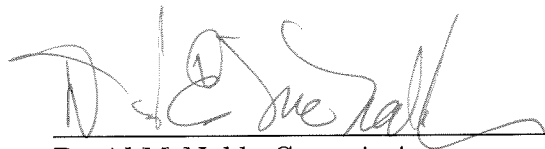
THEREFORE, The Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

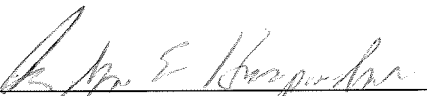
1. Broadband Environmental Service will be provided the required 30 days' notice to terminate the Agreement dated November 1, 2010.
2. Broadband Environmental Service will continue to serve the District as the wastewater treatment plant operator through June 30th, 2016.
3. Per Section 4 of the original agreement, the actual termination date set forth in the notice shall fall on the last day of the specified month, July 31, 2016. In order to fulfill the terms of Section 4, the District will provide Broadband Environmental Service payment for July 2016.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this 9th day of June, 2016.

Hartstene Pointe Water-Sewer District
Mason County, Washington


Mary Alice Cary, President


David McNabb, Commissioner


Andrew Hospador, Commissioner