

HIGHLANDS SEWER DISTRICT

THE HIGHLANDS
SHORELINE, WA 98177
PHONE: 206-362-2100

COMMISSIONERS

Position 1: L. David Hanower
Position 2: Karl V. D'Ambrosio, Secretary
Position 3: John B. Harris, President

Highlands Sewer District Meeting Minutes

Meeting Date / Time: Monday, August 1, 2022, 1:30 p.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, HSD President
Karl D'Ambrosio, HSD Secretary
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Evan Henke, David Evans & Associates
Steve Hammon, The Highland Water System Operator
Nate Burkemoore, The Highland Water System Operator
Derek LaFontaine, City of Shoreline Fire Marshall
Travis Pitts, City of Shoreline Fire Ops Chief

Commissioner Harris noted that since all the Commissioners were attending the meeting for informational purposes, the meeting would be treated as a Special Meeting of the District. He declared a quorum and called the meeting to order at 1:30 p.m. Commissioner Hanower joined the meeting at 1:40 pm.

Paul Konrady, in his capacity as consulting engineer for The Highlands, led a discussion regarding The Highlands water system design, physical plant, and records of performance during the July 3rd Lot 174 fire. A tour of the water system Pump Station A was attended by all.

At 3:00 pm the meeting was adjourned.

Meeting Minutes prepared by: Paul Konrady, District Administrator

Meeting Minutes as Approved by the Board of Commissioners:


Karl V. D'Ambrosio, Secretary

9/14/2022
Date