

HIGHLANDS UTILITY DISTRICT

181 NW HIGHLAND DR.; SHORELINE, WA 98177

COMMISSIONERS

Position 1: L. David Hanower

Position 2: Karl V. D'Ambrosio, Secretary

Position 3: John B. Harris, President

Highlands Utility District Meeting Minutes

Meeting Date / Time: Wednesday, November 13, 2024; 10:00 a.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, President

Karl D'Ambrosio, Secretary

Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator

Nate Burkemoore, The Highlands Utility Operator

Bob Sterbank, Foster Garvey

Commissioner Harris declared a quorum and called the meeting to order at 10:00 a.m.

Minutes of the October 9, 2024 meeting were unanimously approved.

Bob Sterbank led a discussion on proposed revisions to the District's Public Records Policy. The revised policy will be presented for approval at the December meeting.

An executive session was called by Commissioner Harris at 10:20 am for a discussion led by Bob Sterbank on the draft Lot 47 Compliance Agreement. The executive session ended at 11:20 am.

Nate Burkemoore joined the meeting and Bob Sterbank left the meeting.

Paul Konrady led a discussion on the draft of 2025 operating budget, capital expenditures, and projected cash flow. A proposed budget will be presented for approval at the December meeting.

Paul Konrady provided an update on the PRPS modernization program, and the status of discussions with the City of Shoreline involving cost sharing of the maintenance costs for their LS5.

At 12:45 p.m. 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

12/11/2024
Date