

# HIGHLANDS SEWER DISTRICT

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

## COMMISSIONERS

Position 1: Michael J. Maloney, President  
Position 2: Karl V. D'Ambrosio, Secretary  
Position 3: John B. Harris

## Highlands Sewer District Meeting Minutes

Meeting Date / Time: Thursday, April 8, 2021, 4:00 p.m.

Meeting Location: The Highlands, Inc. Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: Michael Maloney, President  
Karl D'Ambrosio, Secretary  
John Harris

### IN ATTENDANCE

Paul Konrady, District Administrator  
Andy McRea, THI General Manager  
Tim and Melissa Schober, THI Member (Lot 67)

President Maloney declared a quorum and called the meeting to order at 4:00 p.m. The November 19, 2020 Meeting Minutes were unanimously approved as written. Commissioners after individual review and signature affirmed their approval of the Payment Confirmation documents for the Period of November 1, 2020 through March 31, 2021.

Commissioners accepted the 2020 Financial Statements as published. Paul Konrady lead a discussion on the District's planned 2021 capital improvement project activities.

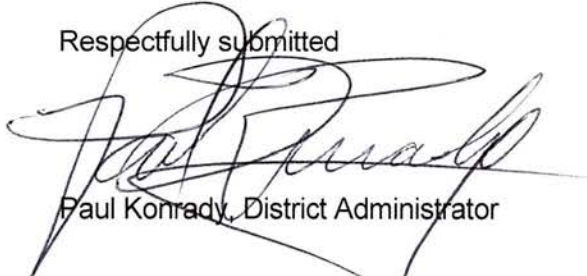
Paul Konrady presented updated information on the current bluff properties with slide activity or vegetation management concerns. Lot 67 was notified of an apparent code violation by the City of Shoreline in February 2021. The District discussed with the Schobers the District's position relating to the public storm drainage facilities and slope protection walls on the property. Shannon & Wilson have been commissioned by the District to perform a slope stability reconnaissance of the immediate area.

The District will be presenting to the Ronald Wastewater District (RWD) an agreement that would ratify the long standing HSD sewer servicing of the Bohart property prior to the dissolution of RWD.

Commissioner Maloney notified the commission that he will be resigning his position effective June 1, 2021.

At 5:35 p.m. the meeting was adjourned.

Respectfully submitted



Paul Konrady, District Administrator