

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, May 13, 2026; 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

Chris Gonzalez, Principal, The FCS Group

Commissioner Harris declared a quorum and called the meeting to order at 10:00 a.m. Minutes of March 11 and March 12, 2026 meetings were unanimously approved.

Chris Gonzalez led a discussion on the component parts of a Utility Reserve Analysis. At the completion of the discussion Mr. Gonzalez left the meeting.

The Commissioners agreed with Commissioner D'Ambrosio's recommendation to contact the State Auditor's Office to initiate work on a cyber security audit in connection with the District's Hazard Mitigation Response and Plan.

Paul Konrady reported on experiences relating to Lot 59 and 196 water service facility upgrades, the schedule for the replacement of the water system's master meter, the results of the Dept. of Health Sanitary Survey, the progress of the administrative procedures' documentation, and the progress of the repairs involving LS2 and LS3.

At 12:10 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

7/8/26

Date