

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, October 3, 2025; 11:30 a.m.
Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: Karl D'Ambrosio, Secretary
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Nate Burkemoore, The Highlands Utility Operator

Commissioner D'Ambrosio declared a quorum and called this Special Public Meeting to order at 11:36 a.m.

After discussion, the Commissioners unanimously agreed to approve Change Order No. 1 to the Water Service Facilities Upgrade Construction Contract with Tumya Plumbing in the form attached hereto.

After discussion, the Commissioners unanimously agreed to approve the Seattle Tree Care Tree Pruning Agreement involving the big-leaf maple along the Lot 57 street frontage.

At 11:42 a.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


11/23/2025
Date

CHANGE ORDER

PROJECT:	Highlands Utility District Water Service Facilities Upgrades	Change Order No. 1
TO (Contractor):	Tumya Plumbing Contractor, LLC P.O. Box 12896 Olympia, WA 98508-2896	Date: Oct. 1, 2025
		Contract Date: July 3, 2025
		Completion Date: Dec. 35, 2027

You are hereby directed to make the following changes in this Contract:

Add the following to the Schedule of Values:

	<u>Quantity</u>	<u>Unit</u>	<u>Amount</u>
Force Account Work			
• Payment Application No. 1	1	LS	\$ 15,900.00
TOTAL Change Order			\$ 15,900.00

The Price for this Change Order work is based upon the completion of the work described as follows:

Work as detailed within Payment Application No 1 includes all the labor, equipment, and material expenses for the additional work associated with the installation of the upgraded water service facilities for Lots 5, 14, 16, 20, 21, 57, 58, 161, 162, 167School, 167Irrigation, and 167 Pool.

The Contract Sum will be Increased by this Change Order: \$ 15,900.00

The Substantial Completion Date has not changed.

Not valid until signed by Owner or Owner's authorized representative. Signature of Contractor indicates their agreement herewith, including any adjustments in the Contract Sum or Contract Time.

Owner Authorization:
Highlands Utility District.

Contractor Acceptance:

By:

By:

Title:

Title:

Date:

Date: