

# 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, March 12, 2025; 10:00 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

Dave Hoagland, CLA via Zoom during discussion of 2024 Financial Statements

Commissioner D'Ambrosio declared a quorum and called the meeting to order at 10:00 a.m. Minutes of January 8<sup>th</sup> and February 14<sup>th</sup>, 2025, meetings, as revised, were unanimously approved.

After discussion, the Board directed Paul Konrady to request that Varius update its proposal for Emergency Response Planning services including to remove the work associated with cybersecurity and to provide fee estimates for both phases of the work, with an expectation that a revised proposal will be presented for consideration at the April public meeting.


Commissioners discussed with Dave Hoagland, the District's Accountant, the 2024 compilation report and accepted the report as presented. The Commissioners also discussed with Mr. Hoagland whether to change the engagement with CLA to perform a review rather than a compilation.

Paul Konrady provided an update on discussions with the City of Shoreline LS5 maintenance costs, the plans for the 2025 Cross Connection Control Capital Improvements, the need to amend Resolution 2009.05 Small Public Works Roster, and reported that there had been no developments regarding the status of the Lot 47 Compliance Agreement and the PRPS modernization program.

At 11:20 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

4/9/25  
Date