

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, September 10, 2025; 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
Scott Hilton, The Highlands President

Commissioner Harris declared a quorum and called the meeting to order at 10:05 a.m. Minutes of June 11, 2025 meeting were unanimously approved. Commissioners, after individual review and signature, affirmed their approval of the Payment Confirmation documents for the period of January 1, 2025 through June 30, 2025. Paul Konrady reviewed the 2nd Quarter 2025 Budget vs. Actual report previously submitted to the Commissioners.

Commissioner D'Ambrosio led a discussion regarding the Risk and Resiliency Assessment prepared by Varius Incorporated. After discussion, the Commissioners agreed to hold a series of working meetings to discuss the recommendations made in the report, including steps to remediate the risks identified.

Paul Konrady led a discussion of the progress and challenges associated with Rounds 1 and 2 of the Water Servicing Facilities upgrade project. The next round of upgrades are expected to begin in early 2026. Paul Konrady also led a discussion on the approach to resolving issues associated with the seven premise-isolating backflow prevention devices installed when The Highland owned the public water supply system.

Paul Konrady reported that: there had been no additional development regarding the City of Shoreline LS5 maintenance and the status of the Lot 47 Compliance Agreement. He also reported that construction work on the Lot 153 PRPS modernization project started this week. Discussion on website information will be carried over to the November meeting.

At 12:15 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

11/23/2025
Date