

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: Monday, November 11, 2024; 9:30 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
Mary Bingham, The Highlands General Manager
Benjamin Keith, BenTech

Commissioner D'Ambrosio declared a quorum and called the meeting to order at 9:30 a.m.

Benjamin Keith presented an overview of the cyber security systems and features of the District's existing computer systems.

At 10:45 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

12/11/2024

Date