

# HIGHLANDS SEWER DISTRICT

THE HIGHLANDS  
SHORELINE, WA 98177  
PHONE: 206-362-2100

## COMMISSIONERS

Position 1: L. David Hanower  
Position 2: Karl V. D'Ambrosio, Secretary  
Position 3: John B. Harris, President

## Highlands Sewer District Meeting Minutes

Meeting Date / Time: Wednesday, March 8, 2023; 10:00 am

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  
Lee Marchisio, Foster Garvey  
Don Leitz and Michael Glenn (via Zoom) Highlands Water Committee Members

Commissioner Harris called the meeting to order at 10:00 a.m. Minutes of the January 11, February 17 and 24, 2023 meeting were unanimously approved, as revised. Commissioners after individual review and signature, affirmed their approval of the Payment Confirmation documents for the period of September 1, 2022 through December 31, 2022.

Commissioners discussed with The Highlands Water Committee the current drafts of the Utility Services Agreement, Billing Agreement, and the Water System Acquisition Agreement. The Commissioners and the Committee concurred that the agreements are in substantially final form, pending review by The Highlands' counsel.

Paul Konrady updated the Commissioners on maintenance activities, South Bluff Easement Relinquishment and North Bluff stability analysis.

At 11:30 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

4/12/2023  
Date