

HIGHLANDS SEWER DISTRICT

THE HIGHLANDS
SHORELINE, WA 98177

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, April 12, 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 (via Zoom)
Dave Hoagland, CliftonLarsonAllen LLP (via Zoom)
Michael Glenn, Highlands President (via Zoom)

Commissioner Harris called the meeting to order at 10:00 a.m. Minutes of the March 8, 2023, meeting were unanimously approved, as revised. After discussion with Dave Hoagland the Commissioners unanimously approved the 2022 Financial Statements prepared by CLA.

After discussion, the Commissioners unanimously approved by individual motion:

- Resolution 2023-02; approving the Water System Acquisition Agreement substantially in the form attached,
- Resolution 2023-03; approving the Utility Services Agreement substantially in the form attached, and
- Resolution 2023-04: approving the Billing Agreement substantially in the form attached.

Paul Konrady led a discussion regarding the proposed revisions to the District's Fees and Charges to take effect when the water system transfer is completed.

Paul Konrady updated the Commissioners on maintenance activities, an inspection underway on a stormwater line on Lot 47, South Bluff Easement Relinquishment and the North Bluff stability study.

Commissioners continued the discussion on emergency power supply alternatives.

At 12:45 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


Date