

# HIGHLANDS SEWER DISTRICT

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

## COMMISSIONERS

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

## Highlands Sewer District Meeting Minutes

Meeting Date / Time: Thursday, June 3, 2021, 4:00 p.m.

Meeting Location: The Highlands, Inc. Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: Karl D'Ambrosio, Secretary via Zoom  
John Harris

### IN ATTENDANCE

Paul Konrady, District Administrator  
Andy McRea, THI General Manager  
Gordon Hodge, THI President  
Stephanie Pryor, THI Vice President  
Dave Hanower, THI member (Lot 4)  
Glen and Ann Hiner, THI members (Lot 55)

Commissioner Harris declared a quorum and called the meeting to order at 4:00 p.m. The April 8, 2021 Meeting Minutes were unanimously approved as written.

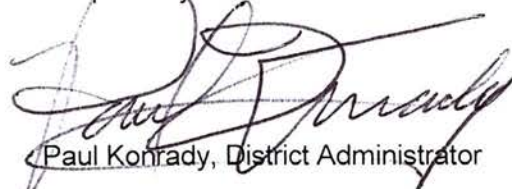
Commissioner Michael Maloney's resignation was acknowledged. Commissioner Harris and D'Ambrosio nominated and approved of Dave Hanower's appointment to fill Michael Maloney's position. Dave Hanower accepted the appointment and was administered the oath of office predicated upon receipt of confirmation from King County Elections. Commissioner Harris was unanimously approved as the Board's new president.

The board unanimously approved the motion to award the 2021 Lower Cherry Loop Sewer Replacement capital improvement project to B&B Utilities and Excavation, LLC.

Paul Konrady lead a discussion on the in-progress studies involving storm drainage concerns on Lots 47, 51, 53, 55, and 58 which also includes recent banks slide in vicinity of two storm water outfall lines.

At 5:15 p.m. the meeting was adjourned.

Respectfully submitted



Paul Konrady, District Administrator