

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, November 9, 2022

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, HSD President
Karl D'Ambrosio, HSD Secretary
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Michael Glenn, Gordon Hodge and Don Leitz, The Highlands Water System Transfer Committee
Lee Marchisio, Foster Pepper

President Harris declared a quorum and called the meeting to order at 10:00 a.m. Minutes of the October 12, 2022 meeting were unanimously approved.

District Commissioners and The Highlands Water System Transfer Committee continued their discussion of terms of the Utility Services Agreement and Asset Transfer Agreement.

Paul Konrady reviewed the draft budgets for 2023 operations and capital improvements.

Paul Konrady provided an update to the Lot 37 PRPS installation and Lot 35's fountain flow concerns.

At 12:30 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

12/15/2022
Date