

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: Wednesday, December 11, 2024; 10:00 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
Bob Sterbank, Foster Garvey

Commissioner Harris declared a quorum and called the meeting to order at 10:00 a.m. Minutes of the November 11, November 13, and December 2, 2024 meetings were unanimously approved as amended.

Bob Sterbank provided an update on the Lot 47 Compliance Agreement.

The Board, after discussion, unanimously approved Resolution 2024.05 which updates the District's Public Records Policy. Bob Sterbank left the meeting.

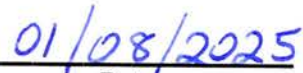
The Board unanimously approved the 2025 Budget including changes to the Fees and Charges expected to increase the District's 2025 revenue by \$140,000. Mr. Konrady presented proposed changes to the District's Fees and Charges. Commissioners Harris and D'Ambrosio voted in favor of the proposed changes to the Fees and Charges. Commissioner Hanower voted in favor of the proposed increases in the Sewer and Stormwater Service Fees but voted against the proposed changes to the Water Service Fees and Charges. The changes to the District's Fees and Charges will be formally approved at the January Public Meeting. A copy of the approved budget and proposed Fees and Charges are attached.

Paul Konrady provided an update on the Emergency Response Plan preparation process, the PRPS modernization program, and the status of discussions with the City of Shoreline involving cost sharing of the maintenance costs for their LS5.

At 12:10 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