

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, January 11, 2023; 9:30 am

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

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

IN ATTENDANCE

Paul Konrady, District Administrator
Lee Marchisio, Foster Garvey
Don Leitz, Gordon Hodge, and Michael Glenn (via Zoom) Highlands Water Committee Members
J.D. Delafield (via Zoom), HCFA President and Director
Nancy Neraas, Foster Garvey (via Zoom)

Commissioner Harris called the meeting to order at 9:30 a.m. Minutes of the December 15, 19 and 29, 2022, meeting were unanimously approved, as revised.

Paul Konrady led a discussion involving the terms for payment of labor fees and District service fees associated with the new Utilities Service Agreement and Billing Agreement.

Commissioners participated in a discussion involving HCFA assets not transferring until the HCFA bonds are paid and insurance options for the HCFA assets for the period between when the water system transfers and when the bonds are paid. Michael Glenn, J.D. Delafield, and Nancy Neraas left the meeting at the conclusion of this discussion.

Paul Konrady updated the Commissioners on maintenance activities, PRPS installations, North Bluff stability analysis, and SAO audit progress.

At 11:55 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

3/08/2023
Date