

# 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: Tuesday, August 13, 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  
Lee Marchisio, Foster Garvey via Zoom

Commissioner Harris declared a quorum and called the meeting to order at 10:00 a.m. Minutes of the July 17, 2024 meeting and the July 24, 2024 meeting, as amended, were unanimously approved.

The Board, by majority vote, approved Resolution 2024.02 adopting the compliance policy for the sanitary sewer system and stormwater system of the District. Commissioners Harris and D'Ambrosio voted in favor of the resolution and Commissioner Hanower voted against the resolution.

Paul Konrady provided an update to the Lot 47 building project and the inter-relationship with the Lot 47S Storm Water Pipeline Replacement.

Paul Konrady lead a discussion on the District's News and Announcements, in concert with Commissioner D'Ambrosio provided an update on finding a consultant to assist with the preparation of an emergency response plan, presented progress on the annual review with The Highlands of the Utility Services Agreement, in concert with Commissioner Hanower discussed the update to the public records policy, provided an update to the PRPS modernization program, and progress with the City of Shoreline involving cost sharing of the maintenance costs for their LS5.

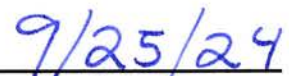
Commissioners agreed that the September meeting will be moved to Wednesday September 25<sup>th</sup>. At 11:10 a.m. the meeting was adjourned.

Meeting Minutes prepared by: Paul Konrady, District Administrator

Meeting Minutes as Approved by the Board of Commissioners:



Karl V. D'Ambrosio, Secretary



Date