

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, October 12, 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
Gordon Hodge and Don Leitz, The Highlands Water System Transfer Committee
Raymond and Sylvia Yang, Highlands Member and Fred Elkins, left meeting at 10:45 am

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

Commissioners, after individual review and signature, affirmed their approval of the Payment Confirmation documents for the period of May 1, 2022 through August 31, 2022.

The Commissioners discussed with Raymond and Sylvia Yang background information relating to the Bonnie Brook water flow to the northern fountains of Lot 35. Paul Konrady presented a plan that would allow the water collected in the 'overflow' pipes to be directed toward the fountains. Additional studies are planned to be completed in the next month.

The Commissioners authorized Paul Konrady to research the operating characteristics of the Seattle Water Supply Operating Board.

Paul Konrady provided project updates including: Cherry Loop Storm Drainage Project cost sharing with The Highlands, Lot 33, 35, and 37 PRPS installations and lateral connections, and maintenance activities involving inspections.

At 12:00 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

11/09/2022
Date