

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: Thursday, December 15, 2022; 10:00 am

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, HSD President
Karl D'Ambrosio, HSD Secretary, left meeting at 12:20 pm
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Michael Glenn via Zoom, Gordon Hodge, Tim Kirley and Don Leitz, The Highlands Water System Transfer Committee
Raymond and Sylvia Yang, Lot 35 Member, left meeting at 11:15 am.
Lee Marchisio, Foster Garvey

President Harris declared a quorum and called the meeting to order at 10:00 a.m. Minutes of the November 9, 2022, meeting were unanimously approved.


District Commissioners discussed with the Yangs options regarding the diversion of storm water from the Bonnie Brook lines to the private water course along the northern side of Lot 35. The Commissioners directed Lee Marchisio to prepare an agreement that would provide the terms for continuing the diversion from the Bonnie Brook stormwater pipelines.

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

Paul Konrady reviewed the draft budgets for 2023 operations, capital improvements, and cashflow model. The Commissioners unanimously approved drawing \$500,000 on the Cashmere Valley Bank Bond in early January 2023.

At 12:45 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

01/11/2023
Date