

HIGHLANDS SEWER DISTRICT

THE HIGHLANDS
SHORELINE, WA 98177
PHONE: 206-362-2100

COMMISSIONERS

Position 1: Michael J. Maloney, President
Position 2: Karl V. D'Ambrosio, Secretary
Position 3: John B. Harris

Highlands Sewer District Meeting Minutes

Meeting Date / Time: Thursday, November 19, 2020, 4:00 p.m.

Meeting Location: The Highlands, Inc. Board Room, Shoreline, WA

Meeting was held via Zoom meetings

Meeting COMMISSIONERS

Attendees: Karl D'Ambrosio, Secretary
John Harris

IN ATTENDANCE

Paul Konrady, District Administrator
Andy McRea, THI General Manager
Gordon Hodge, THI President
Doug Adkins, THI Member, joined at 5:05 pm

Commissioner Karl D'Ambrosio declared a quorum and called the meeting to order at 4:20 p.m.

The May 14 and June 11, 2020 Meeting Minutes were unanimously approved as written.

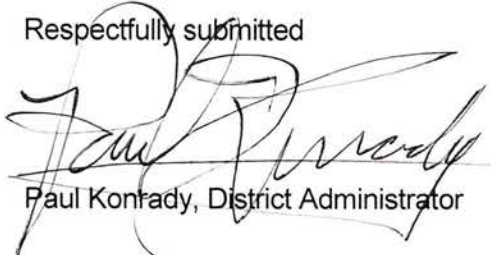
Commissioners Harris and D'Ambrosio after individual review and signature affirmed their approval of the Payment Confirmation documents for the Period of May 1, 2020 through October 31, 2020.

Paul Konrady lead a discussion on the District's Operating and Capital Expenditures costs to date, cost to complete, and cash flow model. Proposed budgets for 2021 operation and capital project expenditures were approved by the Commissioners. Resolution 2020.03 which authorizes amending the terms of the 2019 Revenue Bond Agreement with Cashmere Valley Bank was unanimously approved.

Paul Konrady presented updated information on uniformity of private residential pump stations within the sanitary sewer system, progress of separation and repairs to sanitary sewer lot servicing laterals, and the legal aspects of the District's relationship to the City of Shoreline.

At 5:35 p.m. the meeting was adjourned.

Respectfully submitted



Paul Konrady, District Administrator