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, September 1, 2022, 10:00 a.m.
Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting
Attendees:

COMMISSIONERS
John Harris, HSD President
Karl D'Ambrosio, HSD Secretary
Dave Hanower
IN ATTENDANCE
Tim Kirley, The Highlands Water System Transfer Committee
Lee Marchisio, Foster Garvey
Evan F. Henke, David Evans and Associates

President Harris declared a quorum and called the meeting to order at 10:00 a.m.

The Commissioners discussed the draft Comprehensive Water System Plan including Appendicies. Comments and questions by the commissioners were posed to Evan Henke and Lee Marchisio. Mr. Henke committed to preparing a new version of the Plan based on the input received at the meeting and written lists of items provided by the Commissioners.

At 10:35 a.m. Evan Henke left the meeting.

The Commissioners commenced discussion of the private residential pump stations upgrade plan.

At 11:00 a.m. Tim Kirley left the meeting, and the Board voted to go into executive session to review comments on the draft Amended Utilities Services Agreement from The Highlands Water System Transfer Committee and its counsel. Executive session ended at 12:25 p.m.

At 12:30 p.m. Lee Marchisio left the meeting.

The Board discussed and subsequently agreed to offer financial incentives to encourage members to upgrade private residential pump stations to the District's current technical standards. The Board also discussed and agreed upon the price at which to offer to sell a refurbished pump station to a member in an 'as is, where is' condition.

At 1:00 p.m. the board voted to adjourn the meeting.

Meeting Minutes prepared by: Karl V. D'Ambrosio, Secretary

Meeting Minutes as Approved by the Board of Commissioners:

_____   9/14/2022
Karl V. D'Ambrosio, Secretary   Date