

HIGHLANDS SEWER 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 Sewer District Meeting Minutes

Meeting Date / Time: Wednesday, June 14, 2023; 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

Commissioner Harris called the meeting to order at 10:00 a.m. Minutes of the May 10, 2023 meeting were unanimously approved, as revised.

The Commissioners, after discussion, directed Lee Marchisio to contact Brian Lawler, attorney for Raymond Yang and Sylvia Kong to discuss his letter to the District dated May 30, 2023 regarding storm water diversion on Lot 35.

After discussion, the Commissioners unanimously approved by individual motion and as amended:

- Resolution 2023-05; changing the District's Fees and Charges,
- Resolution 2023-06; updating the credit limit on and use of District Credit Cards.

Lee Marchisio left the meeting at 10:45 am.

Paul Konrady led a discussion on the results of the inspection of the Lot 47S Storm Water Outfall line and the status of the Water System Plan review by the State of Washington Department of Health.

The Commissioners were shown the current conditions of HSD facilities rented from The Highlands and the stored location of HSD equipment.

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

07/26/2023
Date