

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

Minutes for Joint Meeting of the Highlands Sewer District and The Highlands, Inc.

Meeting Date / Time: Tuesday, January 18, 2022, 5:15 p.m.

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

Meeting COMMISSIONERS

Attendees: John Harris, HSD President, via Zoom
Karl D'Ambrosio, HSD Secretary, via Zoom
Dave Hanower, via Zoom

IN ATTENDANCE

Paul Konrady, District Administrator
Suzanne Gregoire, THI Office Manager
Steve Hammon, THI Utilities Manager
THI Board of Trustees

The meeting came to order at 5:30 p.m.

The Commissioners discussed the District's proposal to transfer ownership of The Highlands Inc.'s domestic water system with THI's board of trustees, including the rationale for the transfer. Commissioner Harris explained that signing a proposed agreement in principle would allow the District to begin more extensive due diligence and planning for a proposed transfer and the Commissioners answered questions from The Highlands Board regarding the draft agreement in principle. The Commissioners stated to The Highlands Board that the agreement in principle was preliminary in nature and that the final decision on whether to transfer the domestic water system would only occur after the due diligence and planning had occurred and if the parties are able to negotiate a definitive agreement. Paul Konrady, HSD Administrator, estimated that it will take about a year to complete due diligence and planning process. At the THI Board's request, Steve Hammon, THI's Utilities Manager, expressed support for the proposed transfer.

At 6:00 pm the joint 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


Date