

HIGHLANDS UTILITY 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 Utility District Meeting Minutes

Meeting Date / Time: Wednesday, July 17, 2024; 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 PC via Zoom
Nate Burkemoore, HUD Operator

Commissioner Harris declared a quorum and called the meeting to order at 10:00 a.m. Minutes of the June 12, 2024 meeting were unanimously approved.

Commissioners continued discussion on draft Resolution 2024.02 that would amend the Lateral Compliance Plan.

Commissioners unanimously approved Resolution 2024.03 approving an Interlocal Service Agreement with North City Water District and authorizing execution of the agreement in substantially the form presented in the meeting.

The Commissioners unanimously approved Resolution 2024.04 approving the amendments to the Interlocal Agreement with the Water & Sewer Risk Management Pool (the 'Pool') and authorizing execution of the amended agreement in substantially the form presented at the meeting. The Commissioners appointed the District Administrator as the District's representative to the Pool with the District's President to serve as the District's alternate representative.

Paul Konrady provided an update to the Lot 47 building project and the inter-relationship with the Lot 47S Storm Water Pipeline Replacement. Paul Konrady projected that the summer of 2025 is the earliest the District would be ready to replace the Lot 47S storm water pipeline.


Paul Konrady lead a discussion on the District's News and Announcements which will be published quarterly, distributed by an email blast, and published on the District website. Paul Konrady also provided an update on finding a consultant to assist with the preparation of an emergency response plan, progress on the annual review with The Highlands of the Utility Services Agreement, activities involving the PRPS modernization program, and progress with the City of Shoreline involving cost sharing of the maintenance costs for their LS5.

Commissioners agreed that the August meeting will be moved to Tuesday August 13th.

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

8/13/2024
Date