

# HIGHLANDS SEWER DISTRICT

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

## COMMISSIONERS

Position 1: Dave Hanower  
Position 2: Karl V. D'Ambrosio, Secretary  
Position 3: John B. Harris, President

## Highlands Sewer District Meeting Minutes

Meeting Date / Time: Monday, November 15, 2021, 10:00 a.m.

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

Meeting COMMISSIONERS

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

IN ATTENDANCE

Paul Konrady, District Administrator  
Nancy Neraas, Foster Garvey  
Lee Marchisio, Foster Garvey

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

Commissioners discussed with District's legal counsel the actions and approvals needed to transfer of the ownership and operations of The Highlands' water system to the District. The Commissioners unanimously agreed to prepare an Agreement in Principle to transfer THI's water system to HSD for presentation to THI this week.

At noon 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

12/1/2021  
Date