

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: Wednesday, September 22, 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
Andy McRea, THI General Manager
Gordon Hodge, THI President via Zoom
Stephanie Pryor, THI Vice President
Lee Marchisio, HSD Legal Counsel via Zoom
Steve McMullen, Shannon & Wilson

President Harris declared a quorum and called the meeting to order at 10:00 a.m. The June 3, 2021 and August 26, 2021 Meeting Minutes were unanimously approved as written. Commissioners after individual review and signature affirmed their approval of the Payment Confirmation documents for the period of April 1, 2021 through August 31, 2021.

Paul Konrady informed the Commissioners that THI has reimbursed HSD for legal counsel expenses associated with the City of Shoreline Storm Water Utility taxes and that King County Elections have confirmed the appointment of Dave Hanower to the remaining term of the Position 1 Commissioner.

Lee Marchisio led a discussion of the issues and response options regarding the Interagency Data Sharing Agreement proposed by the Washington State Auditor. The Commissioners directed Paul Konrady to work with Lee Marchisio to prepare a response that limits the term to one year and requires the SAO to request information as a part of the sharing process.

Paul Konrady led a discussion on the current work and studies relating to storm drainage issues, bluff slides and stability, and in-progress studies. Steve McMullen presented Shannon & Wilson's North Bluff Stability Assessment proposal. Commissioners unanimously approved and issued the notice to proceed with the work as proposed at an estimated cost of \$35,000.

Paul Konrady provided an update on the in-progress Lower Cherry Loop Sewer Replacement Project including that the expected costs of change orders to near \$100,000 in addition to the \$35,000 for the repositioning of the sanitary sewer line along Lot 45.

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At 12:15 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 12/1/2021
Date