

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

Highlands Sewer District Meeting Minutes

Meeting Date / Time: Friday, February 24, 2023; 9:00 am

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting: COMMISSIONERS
Attendees: John Harris, HSD 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 9:00 a.m.

After discussion, the Commissioners unanimously approved Resolution No. 2023.01 adopting the revised Comprehensive Water System Plan.

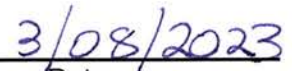
Commissioners provided Lee Marchisio revisions to the Release and Waiver of Liability Agreement for the Lot 35 stormwater diversion. Commissioner D'Ambrosio expects to present the revised Agreement to the Yangs next week.

Commissioners requested that Steve McMullen with Shannon & Wilson present an update on the North Bluff Slope Stability study at the next public meeting.

At 11:30 a.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


Date