

# 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: Wednesday, December 1, 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  
Gordon Hodge, THI President

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

Meeting Minutes of the September 22, October 21, October 29, and November 15, 2021 were unanimously approved as amended.

Paul Konrady led a discussion involving the proposed 2022 Operating Budget, Update to Capital Improvement Project Expenditures, and a model of programmed Capital Project Expenditures. Commissioners unanimously approved the 2022 Operating Budget.

At 12:20 pm 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

2/17/2022  
Date