

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: Friday, April 12, 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
 Nate Burkemoore, HUD Utility Operator

Commissioner Harris declared a quorum and called the meeting to order at 10:05 a.m. Minutes of the March 13, 2024 meeting, as revised, were unanimously approved.

Commissioners continued to discuss the proposed Cross Connection Control Program. Final consideration of the proposed changes was postponed until the District's public meeting in May, so that notice of that discussion could be given to The Highlands community. Paul Konrady led a discussion on the renovations to the Lot 8 water service facilities.

Lee Marchisio led a discussion on the proposed changes to the Sanitary Sewer and Stormwater Lateral Compliance Plan. Discussion continued on the conditions that would cause the District to inspect private storm drainage systems.

Paul Konrady updated the Board on discussions with North City Water District regarding a potential Interlocal Agreement to provide back-up water system operator services, current experience with the District's new website, ongoing conversations with The Highlands involving the Utility Services Agreement, and planned activities involving the PRPS modernization program. Commissioner D'Ambrosio noted that he will make a presentation on the process for developing a new Emergency Response Plan at the May public meeting.

At 12:25 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

5/8/24
Date