

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: Tuesday, July 13, 2022, 10:00 a.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

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

IN ATTENDANCE

Paul Konrady, District Administrator
Lee Marchisio, Foster Garvey, via phone conference call

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

Commissioners reviewed and discussed a current draft of the amended Utilities Service Agreement (USA) prepared by Lee Marchisio. Lee and Commissioner Hanower will lead the effort to submit the next draft of the Amended USA to The Highlands Water System Committee by the end of the week.

At 11:45 am 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