

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: Wednesday, March 13, 2024; 10:00 a.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

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

IN ATTENDANCE

Paul Konrady, District Administrator
Lee Marchisio, Foster Garvey PC via Zoom
Nate Burkemoore, HUD Utility Operator

Commissioner Harris declared a quorum and called the meeting to order at 10:05 a.m. Minutes of the February 14, 2024 meeting were unanimously approved.

Paul Konrady led a discussion on proposed changes to the Cross Connection Control Program. The discussion focused on 'premise isolation' backflow prevention devices being District owned, operated, and maintained. Consideration of the proposed changes was postponed until the District's public meeting in April, so that notice of that discussion could be given to The Highlands community. Commissioners plan to present the revised Cross Connection Control Program to The Highlands community at the upcoming Town Hall meeting in April.

Paul Konrady led a discussion on the changes to the Lateral Compliance Plan by presenting a proposed Compliance Determination form. Discussion continued on what conditions would cause the District to need to inspect private storm drainage systems.

Paul Konrady updated the Board that he is still in discussions with North City Water District regarding a potential Interlocal Agreement, current experience with the District's new website, the ongoing conversations with The Highlands involving the Utility Services Agreement, and on planned activities involving the PRPS modernization program. Paul Konrady noted that the District's new pickup truck is expected to be put into service in March. Commissioner D'Ambrosio noted that he continues to research Emergency Response Plans. Finally, Commissioner Hanower inquired about the status of the fire hydrant repair on Scenic Drive.

At 12:10 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

4/10/2024
Date