HIGHLANDS SEWER DISTRICT

THE HIGHLANDS SHORELINE, WA 98177 PHONE: 206-362-2100

COMMISSIONERS

Position 1: Michael J. Maloney, President Position 2: Karl V. D'Ambrosio, Secretary

Position 3: John B. Harris

Highlands Sewer District Meeting Minutes

Meeting Date / Time: Thursday, June 11, 2020, 4:00 p.m.

Meeting Location: The Highlands, Inc. Board Room, Shoreline, WA

Meeting

COMMISSIONERS

Attendees:

Karl D'Ambrosio, Secretary

John Harris

IN ATTENDANCE

Paul Konrady, District Administrator Andy McRea, THI General Manager Doug and Susan Adkins, THI Members

Attendees teleconference:

Gordon Hodge, THI President

Commissioner John Harris called the meeting to order at 4:00 p.m. and lead a discussion on the District's plans to repair and connect the District's 6" VCP storm drainage line that extends southerly about 220 feet from SDMH D100 to SDMH D100a. This repair involves lining approximately the first 50 feet of the pipe line beginning at SDMH D100. The Adkins affirmed that they thought this was a reasonable approach to this connection at this time. Commissioner Harris also explained his understanding and the likely work that will be a part of other planned projects in and surrounding Lot 35 over the next few years as the District completes the lower Cherry Loop storm drainage improvements and the LS1 Abandonment program.

At 4:50 p.m. the meeting was adjourned.

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Respectfully submitted

aul Konrady, District Administrator