

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: Friday, February 17, 2023; 9:00 am

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, HSD President
Karl D'Ambrosio, Secretary via Zoom, left meeting at 10:00 am
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Lee Marchisio, Foster Garvey

Commissioner Harris called the meeting to order at 9:00 a.m.

Commissioners discussed and reviewed the February 8, 2023 working drafts of the new Utilities Services Agreement, Billing Agreement, and Water System Acquisition Agreement. Upon completing the edits noted, the agreements are to be submitted to The Highlands' water system transfer committee.

Commissioners unanimously agreed that approval of the revised Comprehensive Water System Plan will be by Resolution.

At 11:15 a.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

3/08/2023
Date