

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, January 10, 2024; 10:00 a.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: Karl D'Ambrosio, Secretary
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Don Leitz, Treasurer of The Highlands
Lee Marchisio, Foster Garvey PC

Commissioner D'Ambrosio declared a quorum and called the meeting to order at 10:00 a.m. Minutes of the December 13, 2023 meeting were unanimously approved.

After discussion, the Commissioners unanimously approved the 2024 Operating Budget which includes a Capital Expenditure Plan and a Cash Flow projection.

Paul Konrady led a discussion regarding the anticipated request to provide a Certificate of Sewer Availability for Lot 47. The discussion focused on whether compliance with the District's Sanitary Sewer & Storm Water Lateral Compliance Plan will be listed as a condition on that Certificate.

Paul Konrady led a discussion of the update to the Cross Connection Control Program, the completion of the District's name change, the expected launch of the District's website, the completion of the State Audit, the ongoing conversations with The Highlands involving the Utility Services Agreement, and the planned activities involving the PRPS modernization program.

At 11:45 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

02/14/24

Date