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, August 12, 2022, 10:00 a.m. Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting

COMMISSIONERS

Attendees:

John Harris, HSD President

Dave Hanower IN ATTENDANCE

Paul Konrady, District Administrator Michael Glenn, The Highlands President

Tim Kirley and Gordon Hodge, The Highlands Water System Transfer Committee

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

Paul Konrady lead a discussion with the Commissioners and the Highlands Water System Transfer Committee regarding several aspects of the draft Comprehensive Water System Plan being prepared by Evan Henke, P.E., David Evans and Associates.

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

Date '