

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, July 24, 2024; 1:00 p.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

Commissioner Harris declared a quorum and called the meeting to order at 1:00 p.m.

Commissioners discussed the issues associated with adjustment to customer water usage charges when a leak occurs on the customer side of a water meter.

Commissioners directed the District's Administrator to bill Lot 190 for July 2024 water usage at Tier 1 rates for the first 15 ccf, and at Tier 2 rates for all remaining usage. The Commissioners also authorized the District Administrator, in coordination with the Lot 190 property owner, to prepare and submit a leak adjustment appeal to Seattle Public Utilities (SPU), and to reimburse the Lot 190 owners to the extent relief is granted by SPU.

At 1:45 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

8/13/2024

Date