

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: Tuesday, June 7, 2022, 12:00 p.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, HSD President
Karl D'Ambrosio, HSD Secretary, via Zoom
Dave Hanower, via Zoom

IN ATTENDANCE

Paul Konrady, District Administrator
Lee Marchisio, Foster Garvey

Commissioner D'Ambrosio declared a quorum and called the meeting to order at 12:05 p.m. At 12:30 pm Commissioner Harris joined the meeting.

Commissioners discussed the determinant factors to be agreed upon with The Highlands in connection with the transfer of the domestic water system, including the amended Utilities Service Agreement and definitive asset transfer documents.

At 1:45 pm 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