

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: Wednesday, February 16, 2022, 10:00 a.m.

Meeting Location: The Highlands, Inc. Board Room, Shoreline, WA

Meeting COMMISSIONERS

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

IN ATTENDANCE

Paul Konrady, District Administrator
Gordon Hodge, THI President
Stephanie Pryor, Tim Kirley, and Michael Glenn, THI Water System Transfer Committee
Lee Marchisio, Foster Garvey
Kevin Suydam, Lot 70 property owner, THI member

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

Meeting Minutes of the December 1, 2021 and January 18, 2022 were unanimously approved as amended. Commissioners after individual review and signature affirmed their approval of the Payment Confirmation documents for the period of September 1, 2021 through December 31, 2021.

Paul Konrady presented information relating to the re-connection of service to Lot 70 including the rationale for the assessment of New Service Connection Fees in accordance with Resolution 2018.03. Paul explained that the District was following King County Wastewater Treatment Division's policy of assessing New Service Connection Fees if a property has not had service for more than five years. Kevin Suydam, Lot 70 owner, expressed his position in appeal of the assessment of New Service Connection Fees. Commissioners unanimously affirmed the assessment of New Service Connection Fees and directed that they be assessed immediately. The Commissioners indicated a willingness to reverse the assessment if King County ultimately decides not to impose new service connection fees for Lot 70.

Commissioners unanimously approved Resolution No. 2022.01 as amended. Paul Konrady provided a summary of recent conversations with King County Department of Health that The Highland's draft Small Water System Management Plan would, when finalized, likely satisfy the requirements for a Comprehensive Water Plan, which would be required if the District acquires The Highlands' water system. Paul reviewed proposed Task Order No. 22-1 with David Evans and Associates related to engineering work in support of the water system transfer. Lee Marchisio led a discussion on the regulatory process of transferring water systems to public utility districts.

Paul Konrady provided updates to ongoing activities of the Storm Drainage Basin C Sub-basin plan, North Bluff Stability Assessment, and Bluff Outfalls Drone Inspection.

Commissioner D'Ambrosio administered the Oath of Office to re-elected Commissioner Harris. Commissioner D'Ambrosio left the meeting at 11:40 am.

Paul Konrady provided updates on the Emergency Power Study and proposed changes to Maintenance Activities. Paul Konrady reported that the owners of Lot 36 had contacted him inquiring about sharing the cost of re-landscaping their frontage along Lower Cherry Loop.

At 12:20 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