

HIGHLANDS SEWER DISTRICT

THE HIGHLANDS
SHORELINE, WA 98177
PHONE: 206-362-2100

COMMISSIONERS

Position 1: Michael J. Maloney, President
Position 2: Karl V. D'Ambrosio, Secretary
Position 3: John B. Harris

Highlands Sewer District Meeting Minutes

Meeting Date / Time: Thursday, February 13, 2020, 4:00 p.m.

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

Meeting COMMISSIONERS

Attendees: Michael Maloney, President
Karl D'Ambrosio, Secretary, via teleconferencing
John Harris

IN ATTENDANCE

Paul Konrady, District Administrator
Andy McRea, THI General Manager
Gordon Hodge, THI President
Doug and Susan Adkins, THI Member

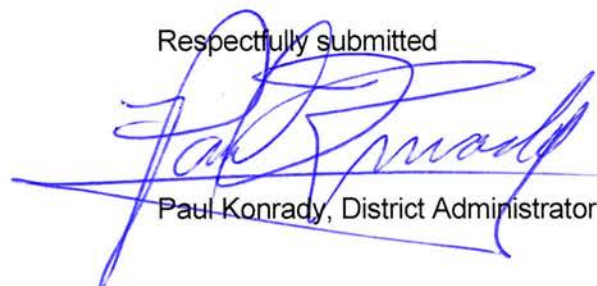
Commission President Michael Maloney declared a quorum and called the meeting to order at 4:00 p.m. Paul Konrady made available to attendees a handout containing copies of the agenda, pending minutes, and supporting information related to agenda items. The December 19, 2019 Meeting Minutes were unanimously approved as written.

Upon considering Paul Konrady's recommendation, the Commissioners unanimously accepted and awarded the construction contract for the Bonnie Brook Vegetation and Tree Removal project to Treecycle LLC, d.b.a. Seattle Tree Care.

Commissioners Maloney and Harris individually accepted by signature the Payment Confirmation documents for the Period of October 1, 2019 through December 31, 2019.

At 4:15 p.m. the meeting was adjourned.

Respectfully submitted



Paul Konrady, District Administrator