

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, May 8, 2024; 10:00 a.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

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

IN ATTENDANCE

Paul Konrady, District Administrator
Lee Marchisio, Foster Garvey PC
Don Leitz, The Highlands' Treasurer
Nic Quist, The Highlands' Operations Contractor
John Pryor, Member of The Highlands, arrived at 11:00 and left at 11:45.
Pat Bryne, AIA, arrived at 11:00 and left at 11:45
Relaena Sindelar, Sindelar Communications and Marketing, arrived at 11:45

Commissioner Harris declared a quorum and called the meeting to order at 10:02 a.m. Minutes of the April 12, 2024 meeting, as revised, were unanimously approved.

Commissioners unanimously approved Resolution 2024.01 establishing a new Cross Connection Control Program.


Lee Marchisio led a continued discussion on the proposed changes to the Sanitary Sewer and Stormwater System Compliance Plan.

Commissioner D'Ambrosio presented information relating to the process and work associated with the preparation of an Emergency Response Plan. Paul Konrady was directed to obtain three proposals from consulting firms with the skills to prepare an Emergency Response Plan for the District.

Paul Konrady led a discussion on the possible comments and conditions that may be attached to the Lot 47 Certificates of Sewer and Water Availability. Pat Bryne and Dr. Pryor discussed the possible construction schedules of the Lot 47 project. The Commissioners also discussed the timing of the District's Lot 47S Stormwater Pipeline Replacement project.

Paul Konrady updated the Board that there had been no recent progress on the Interlocal Agreement with North City Water District, that the District expects to meet with The Highlands in July to discuss the Utility Services Agreement, on planned activities involving the PRPS modernization program, and on the expected completion date of the 2023 Financial Statements.

At 12:15 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

6/12/2024

Date