

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, June 3, 2022, 10:00 a.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

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

IN ATTENDANCE

Paul Konrady, District Administrator
Michael Glenn, The Highlands President
Tim Kirley and Gordon Hodge, The Highlands Water System Transfer Committee
Lee Marchisio, Foster Garvey
Dave Hoagland, CliftonLarsonAllen, LLP via Zoom, left meeting after approval of 2021 Financial Reports

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

Commissioners, after individual review and signature, affirmed their approval of the Payment Confirmation documents for the period of January 1, 2022 through April 31, 2022.

Commissioners unanimously approved the 2021 Financial Reports prepared by CLA, following discussion with Dave Hoagland of CLA. Mr. Hoagland exited the meeting.

The Commissioners discussed with the Highlands Water System Transfer Committee several of the management issues covered in the draft Amended Utilities Services Agreement.

Commissioner Harris lead a discussion on the specifications and expected procurement issues involving the emergency power portable generator truck. The emergency generator is projected to require nearly a year's time to procure. Paul Konrady will assist Commissioner Harris with obtaining bids for the emergency generator.

At 12:45 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

09/14/2022

Date