

HIGHLANDS SEWER DISTRICT

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

COMMISSIONERS

Position 1: Dave Hanower
Position 2: Karl V. D'Ambrosio, Secretary
Position 3: John B. Harris, President

Highlands Sewer District Meeting Minutes

Meeting Date / Time: Thursday, October 21, 2021, 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
Andy McRea, THI General Manager
Nancy Neraas, HSD Legal Counsel via Zoom

President Harris declared a quorum and called the meeting to order at 10:00 a.m. After discussion with Nancy Neraas, HSD bond legal counsel, the Commissioners unanimously approved Resolution 2021.01 Amending Resolution 2019.02 and 2020.03 regarding the District's revenue bond with Cashmere Valley Bank. Nancy Neraas left the meeting at this point.

Commissioners requested that Paul Konrady revise the approval of meeting minutes process in a manner that draft minutes are submitted for either board approval or with requested changes and that the Secretary sign the minutes after Commission acceptance to indicate that they are final.

The Commissioners unanimously affirmed the renewal of the Storm Water Agreement with the Seattle Golf Club through June 2026.

Paul Konrady led a discussion on the status of the 2021 Lower Cherry Loop Utility Improvement project and the expected changes to daily operations when a new General Manager of THI is found.

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

12/1/2021
Date