

Hiland Acres Water & Sanitation District
Meeting Minutes
May21st, 2020

Call to order: 7:02

**Roll call: Jim Roos, Fred Brinkerhoff, Dave Ocker, Mike Gay & Susan Findling
Consultants: Ashley Straub & Xuehua Bai
Residents: none in attendance**

The first order of business was swearing in Mike Gay as a board member.

Consensus Agenda: All reports were approved as submitted.

Ashley went over the operations report. The owner of the property in the next subdivision whose property is adjacent to the north well access road has built a fence in the easement which impedes well access. The board discussed the problem and decided to talk to the property owner and them some to help with the costs associated with relocating the fence. Also, the easement needs to be recorded with the county. Fred went over the treasure's report and the aging report. Only one family is ninety days over. The board unanimously approved \$90,000 for north well repairs. The board discussed the difficulties the residents might face with the covid virus and unemployment.

Resident concerns: no residents in attendance.

Old Business:

The spring newsletter and CCR went out with the May billing.

New Business:

Xuehua went over the engineering report. Five of the district meters need to be replaced and the approved the costs for those. The board approved \$86,000 for the manhole repairs. Xuehua will discuss with Mike McIntosh the water line easement.

Adjournment: 7:57