

***Hiland Acres Water & Sanitation District***  
***Meeting Minutes***  
***June 25<sup>th</sup>, 2020***

***Call to order: 7:02***

**Roll call: Jim Roos, Fred Brinkerhoff, Dave Ocker, Mike Gay & Susan Findling  
Consultants: Thashous Robbins. Xuehua Bai via phone conference  
Residents: no residents**

**Consensus Agenda: All reports were approved as submitted. There were no treasurer's report or aging report.**

**Thashous went over the operation's report. Both wells are working well. The board unanimously agreed to get new water meters and get the broken ones replaced.**

**Resident concerns: Fred was contacted by a resident, Freda, concerning availability for water taps.**

**Old Business:**

**Xuehua went over the engineering report. The lining project is complete and the manhole rehab is continuing. The north well casing hole was discussed and we are still waiting on the company to do that to schedule the other project in Colorado.**

**New Business:**

**The board is going to reach out to the resident whose fence impedes access to the north well. The board unanimously agreed to offer the owner of the property money to help pay to relocate his fence.**

**The board discussed the need to update the website. Susan will reach out to Carl to get the needed reports posted.**

***Adjournment: 7:48***