

Hiland Acres Water & Sanitation District
Meeting Minutes
October 22nd, 2020

Call to order: 7:00

Roll call: Jim Roos, Fred Brinkerhoff, Dave Ocker, Mike Gay & Susan Findling
Consultants: Gabby Begeman and Jake Ward
Residents: no residents were in attendance

Consensus Agenda: All reports were approved as submitted. There were no engineering report or treasurer's report. Fred went over the aging report and the district has a clean slate. There are no unusual bills.

Jake went over the operations report. The system is working well and the alarms for the pumps shutting down have been installed.

Resident concerns: There were no resident concerns.

Old Business:

Dry Creek North was given a letter to serve that new subdivision with sewer service. The district had a water theft from one of our hydrants and the district accessed a fine against the developer and that has been paid.

New Business:

Mike Gay was sworn in as a new member of the board. Carl has been working on the Hiland Acres website to bring it up to date. In the process he has incurred some costs and since the website needs to be current, the board unanimously approved to have Carl be reimbursed \$7,500 and be allowed to be receive any further cost he may incur.

Adjournment: 7:48