

Hiland Acres Water & Sanitation District
Meeting Minutes
December 17th, 2020

Call to order: 7:03

Roll call: Jim Roos, Dave Ocker, Mike Gay & Susan Findling

Consultants: Gabby Begeman via phone

Residents: no residents in attendance

Consensus Agenda: All reports were approved as submitted.

Gabby went over the operation's report. The repair of the fire hydrants was discussed. The board unanimously approved the funds to achieve this process.

Resident concerns: There were no resident concerns.

Old Business:

The board got an update on the on going concerns of the wells: the north casing, the phase imbalance at the north well and the right-of-way.

Mike updated the board on the website and it is now up and running.

New Business:

The board discussed the budget for 2021. The biggest budget item of the 2021 is the rehab of the north well. To ensure that there will be enough money in the budget for this expenditure, the board voted and approved the change of \$150,000 in repairs and maintenance, water from repairs and maintenance, sewer leaving \$80,000 in that line item. The 2021 budget was unanimously approved with those changes.

Adjournment: 8:00