

Hiland Acres Water & Sanitation District
Meeting Minutes
January 28th, 2021

Call to order: 7:02

Roll call: Jim Roos, Dave Ocker, Mike Gay & Susan Findling
Consultants: Gabby Begeman & Xuehua Bai viz conference call
Residents: no residents in attendance

Consensus Agenda: All reports were approved as submitted.

Xuehua went over the engineering report. The McIntosh waterline was approved. The new drain on the north tank is done. The sliding gate on the north is on hold for the time being due to the fact that trucks can get in and out of the north well area. Gabby went over the operation's report. Rehab on the north and south wells are on hold. The fire hydrant flushing will be postponed until the wells are fixed. The hydrant which didn't work was fixed. There were no aging or treasure's reports.

Resident concerns: There were no residents in attendance.

Old Business:

The board reviewed the 2021 district budget and approved it and Jim Roos and Susan Findling signed the document.

New Business:

**Mike brought up the district website and it was decided that at the next board meeting we would do some training. The submission of reports needs to be submitted through the board e-mail and not individual e-mails:
board@hilandacreswater .org**

Adjournment: 7:48