

Hiland Acres Water & Sanitation District
Meeting Minutes
March 25th, 2021

Call to order: 7:02

Roll call: Jim Roos, Fred Brinkerhoff, Mike Gay & Susan Findling

Consultants: Gabby Begeman Carl Rees & Xuehua Bai

Residents: no residents were in attendance

Consensus Agenda: All reports were approved as submitted.

Gabby went over the operation's report. She reported that the north well power supply needs to be rewired to solve the phase problem. She updated the board on the progress of the McIntosh project. Also, the district needs to supply the water pipe maps for the contractors. Xuehua went over the engineering report. He is still working on acquiring a small community grant to fund the north well revamp. Fred went over the treasurer's report and the aging report. No residents are in the arrears.

Resident concerns: There were no residents in attendance.

Old Business: Fred has been in contact with the attorneys about the ongoing Lopez property project and nothing new can be reported. Carl was in attendance at the meeting to update the board on the website which is up and running.

New Business: Hydrant flushing will be schedule after the revamping of the north well. The district has decided to continue with ORC for well service. The water board decided to continue to have waterboard meetings on the 3rd Thursday of the month and will continue to meet at Jim Roos's house 15940 Elmira St until the firehouse starts allowing meetings there.

Adjournment: 8:19