

***Hi-Land Acres Water & Sanitation
Minutes to the Board Meeting***

June 4, 2015

Call to order: 7:00pm

Roll call: Jim Roos, Chris Fretter Fred Brinkerhoff & Susan Findling

Consultant: Ernie Espinoza from ORC, Xuehua Bai

Residents: None in attendance

Consensus Agenda: All reports were approved as submitted.

Operations report: Ernie Espinoza went over the operations report. There was discussion on the flooding problems in several locations in the neighborhood and it was suggested that it might be from rain water leaking through the manhole covers. The board approved the purchase and installation of gaskets for those manholes to see if that will improve the problem.

Old Business: Fred went over aging reports.

New Business: Xuehua Bai went over different types of grant money to help with financing costs for upcoming projects with the districts water and sewer system. He gave us information on state grants that the district could be eligible for. They included state grants for water and sewer, energy impact grant and a small community grant. He will be e-mailing the board with the timelines that we will need to comply with to receive that money.

Chris asked about raising water rates to cover the cost of replacing several of the meters that need replacing. The board felt we had enough money to go ahead with replacement without taking that step.

Lori Hite who recently sold her house is contesting the late fees that were accrued by her nonpayment of her tap fee. The board decided that late fees on unpaid tap fee balances would only be accrued through July 2015 with no further fees after that date to avoid sending balances to the county for tax liens that are only late fees and not the original tap fee.

The board also reviewed the engineering report for the Todd Creek interceptor.

Adjournment: 9:11 pm