

***Hi-land Acres Water & Sanitation
Minutes to the Board Meeting
October 1st, 2015***

Call to Order: 7:06

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

Consultants: Ernie Espinoza from ORC Xuehua Bai from Bai Engineers

Residents: no residents in attendance

Consensus Agenda: All reports were approved as submitted.

Resident comments & concerns: No concerns

Old Business:

Operations report: Ernie from ORC went over the operations report. Ernie discussed the replacement of meters and the need for some new ones. It was discussed if the new academy has received a water bill yet. Fred will check with Justin to see if they have been billed yet. Also, they have paid for their meter. Chris questioned whether the drainage from the property is adequate for a large rain storm. The county will be cleaning out the ditches. We will be getting a new operator from ORC and his name is John and he will be at the November meeting. Jim will be handling the mowing around the wells for this year but it was decided we will need to contract someone for next year. The board approved the money for a bush hog rental to get mowing done.

Treasurer's report: Fred went over the aging report and the only resident in the arrears is Phillis Gilpatrick. Fred will be making a trip to Grand Junction to present for grant money for decommission of the sewer plant. The board approved reimbursement of his travel expenses and hotel room. It was decided that it would be best to be prepared for the meeting with an engineering report for the decommissioning of the sewer plant. This report could also be used for application for other grant applications. The board approved money to be spent on this report and Xuehua will comply report. Xuehua reported that other grant applications were progressing well.

New Business:

The board was given by Xuehua four possible plans for what to do with the lagoons after the sewer plant is decommissioned. The board agreed that we want a plan that allows Hiland Acres to retain ownership of the land. Xuehua also updated the board on the status of grant applications.

The meeting was adjourned at 9:12