

Hi-Land Acres Water & Sanitation

Minutes to the Board Meeting

November 5, 2015

Call to order: 7:10

Roll call: Jim Roos, Chris Fretter & Susan Findling

Consultant: John Nyman and Gabby Begeman from ORC

Residents: Karyl Malarkey

Consensus Agenda: All reports were approved as submitted.

Residents concerns:

Karyl Malarkey was present at the meeting with concerns about a \$750.00 bill she is receiving from AmCoBi. She had already paid her tax lien and was concerned with what the further charges were for. The board told her we were not sure of what they were and that we would research it and get back to her at next board meeting.

Operations report:

Gabby introduce our new ORC operator. John Nyman is our new operator. He went over the operations report. Mowing the south well area is still a high priority. Susan knows a company that does that type of work and will get a bid for mowing this year and also a bid for mowing and spraying weeds for next year. We will also have the company bid for moving the fence by the power box by the south well. John also reported that the work on the sewer lines has been completed.

New Business:

The new dance business on Elimira needs to have an agreement with North Metro Waste for what their business will need to do to comply with what can and cannot be flushed or disposed of through the sewer system. Jim brought in the agreement and reported to the board that North Metro will handle getting the agreement to the business and will also get it signed. The board unanimously agreed to put the responsibility of signing the agreement with North Metro. It was also reported that the business is now receiving a water bill from AmCoBi.

Adjournment: 8:01

Blade.

Adjournment: 8:57