

***Hi-land Acres Water & Sanitation
Minutes to the Board Meeting
January 7, 2016***

Call to Order: 7:00

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

Consultants: John Nyman from ORC

Residents: none in attendance

Consensus Agenda: All reports were approved as submitted.

Old Business:

Operations report: John Nyman went over the operations report. He noted that there was an event with the CL2 ejector on the north well. It has problems with intermittent feed. John wants to solve problem with another check valve and re-piping part of ejector array. Since the cost of this is minimal, the board unanimously voted and approved this repair.

Treasurer's report. Fred went over the treasurer's report. A \$600 payment is due on interest for a loan. Fred also gave an update on the report on tap fees. He will also get the name on a contact for the grant money that was approved by DOLA.

Jim will be sending a letter of intent to North Metro for the sell of a new sewer tap to 9844 E 158th Pl. Susan will be giving a letter of intent to sell water and sewer taps to owner of property at 9844 E 158th Pl at a cost of \$22,500.00.

New Business:

The board unanimously approved a bid by Jacob's Construction to handle the mowing around the north and south wells. Fred will check if mowing is needed and will call them to mow. We will also get a bid from them for moving the fence on the north well. Fred will also check on having Feis & Company do 2015 audit.

The meeting was adjourned at 7:41

