

***Hi-land Acres Water & Sanitation  
Minutes to the Board Meeting  
February 4, 2016***

**Call to Order: 7:04**

**Roll call: Jim Roos, Susan Findling, Chris Fretter & Fred Brinkerhoff  
Consultants Xuehua Bai**

**Residents: No residents were in attendance.**

**Consensus Agenda: All reports were approved as submitted. There was no operations report.**

**Fred went over the treasure's report. He also updated the board on ageing reports on the overdue sewer tap fees. Last month the board discussed having Feis and company do the payroll audit for the construction of the sewer line. They can't do audit since they did the water district audit.**

**Old Business:**

**The board was updated on the small community grant and we did not receive the money.**

**Approval of bills: The proposal that we start to use hypochloride for rock salt in the water treatment was discussed and will be looked into. The board unanimously approved paying for the new chlorine injector for the water treatment.**

**New Business:**

**Xuehua Bai went over several items. He went over his Master Agreement for his compensation for his professional services. He propose that his company take over management of sewer line construction and decommission of the lagoons. His plan is:**

- 1. Grant management-8 hours**
- 2. Manage construction bids on the website for sewer pipeline**
- 3. Do shop drawing**
- 4. Do construction letter for North**

Task #2:

- 1. Do ionization study**
- 2. Do design to close lagoons**
- 3. Design street tap form City of Thornton for water storage**
- 4. Pipeline - \$250,000**
- 5. Engineering fees-\$60,000**
- 6. Tap fees collected-\$347,500**
- 7. Total-\$657,500 Dola grant is for \$546,000. The board unanimously approved engineering fees to Xuehua for 8 hours of work for 1<sup>st</sup> quarter for project 1. The board also unanimously money for engineering fees for proposals 1 &2. Bids for the sewer line interceptor construction will need to be posted on the website.**

The board also went over other business. Minutes for the water board meeting need to be e-mailed to Carl since he is getting the website up to date. The Spring letter will be going out in March with the watering schedule. The new sewer tap owner got a letter of intent to provide service and was approved by the county.

The board unanimously approved a resolution that a line item would be added to the board rules that compensation for the board for their time spent at board meetings will come out of the money for sewer line maintenance.

The meeting was adjourned at 8:39