

***Hi-land Acres Water & Sanitation
Minutes to the Board Meeting
March 3,2016***

Call to Order: 7:05

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

Consultants: Gabrielle Begeman from ORC, Xuehua Bai

Residents: Chris Fretter

Consensus Agenda: All reports were approved as submitted. Gabriell Begeman went over the operations report and it was also approved unanimously.

Resident comments & concerns: Chris Fretter had concern with air sound coming from the pipes in his home. Jim felt he should check his pressure reduction unit to see if it functioning properly.

Old Business:

Mowing of the weeds at the south well has been completed.

Approval of bills: Fred went over the treasurer's report and aging reports. There were no abnormal expenses in February.

Thornton will be picking contractors for the pipeline next week. Xuehua talked to three contractors about the construction of the district's section of the tie-in to the interceptor line. None of the contractors got back to him. The next step is to put an ad in the Brighton newspaper next week to offer the construction project to more contractors.

New Business:

Jim Roos discussed with the board options for the future for providing water to the district. A long time problem for Hiland Acres has been the IGA that Brighton has the right to provide water service to Hiland Acres in the future but the problem is that Brighton has already decided not to cross the Platte river with water lines. Jim would like the district to go to Brighton city consul to ask for them to release Hiland Acres from the IGA and allow the district to deal with other sources for future water. If Brighton will not release the district we could also pursue legal action against them to get the release. One idea for water would be to get a commercial tap from Thornton.

It was also discussed that the Spring newsletter needs to go out to the residents in March or early April.

The meeting was adjourned at 8:14