

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

Call to Order: 7:06

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

Consultants: Xuehua Bai & Gabby Begeman

Residents: No residents were in attendance.

Consensus Agenda: All reports were approved as submitted. Gabby went over the operation's report. Gaby discussed the problem with the north well with low water production which is the reason the water has a higher chlorine content which has affected the water flavor. It is still in the acceptable range for health but we need to access the reason for the drop in production. Gabby will contract someone to pull the well pump and test it. There is a hydrant leak at 159th which we will also get a contractor to look into.

Fred went over the treasure's report. There were no abnormal bills. Fred updated us on property liens.

Old Business:

The board was updated on the grants.

The proposal that we start to use hypochloride for rock salt for the water treatment was discussed and tabled for the time being until the North well pump is fixed.

The bidding will be completed on April 15th for the contracts for the construction of the interceptor connection. Jim is working on getting Hiland acres released from the water IGA with Brighton so we can deal with any entity about supplying water to the district. He is discussing the issue with Marv Falconberg who is the assistant city planner of Brighton.

New Business:

The board discussed the Spring newsletter and Susan said she would work on it to try and get it out by April 30th. The audit will be discussed at the June meeting. Susan will work on getting a bid for the South well fence.

Adjournment was at 8:06

