

***Hi-land Acres Water & Sanitation
Minutes to the Board Meeting
May 5th, 2016***

Call to Order: 7:02

**Roll call: Jim Roos, Susan Findling, Chris Fretter & Fred Brinkerhoff
Consultants Xuehua Bai, Michael Garnier & Gabe Begeman
Residents: No residents were in attendance.**

Consensus Agenda: All reports were approved as submitted. There was no treasurer's report.

Gabe went over the operation's report. The north well has not been producing as well as in the past so the district hired a company to access the problem. The well pump was pulled and evaluated and was found to not functioning properly. Several options were presented to the board and due the long history of repairs to the pump, it was unanimously decided by the board to put in a new pump at the north well. This will fix the problem with the added chlorine flavor residents have been noticing and allow there to be enough water for the summer months. Also it was reported that the fire hydrant leak is fixed.

Old Business:

Fred went over the aging reports and there are no balances over sixty days.

Approval of bills: The invoices for Xuehua Bai were unanimously approved.

The spring newsletter and the confidence report were sent out with the May water bills so Gabe can fill out necessary forms for state compliance. Jim will post the confidence report in the proper locations.

The board is still working on the IGA's between the district and Brighton and Thornton.

New Business:

The board has a bid for the interceptor line construction. The low bid was BCT construction who also is doing the line construction. The board unanimously voted to approve their bid contingent on their approval by Thornton to receive the master contract. The paperwork will be done by Xuehua to give them a letter of intent to award. Adjournment was at 7:50

