

Hiland Acres Water & Sanitation District
Meeting Minutes
June 1st, 2017

Call to order: 7:02

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

Consultants: Ashley Straub & Xuehua Bai

Residents: Frank Pelver

Consensus Agenda: All reports were approved as submitted.

Ashley went over the operations report. The new pump cost less than expected only \$350. Also it was decided that all the board members should learn where the shut-off valve is on the north well. A time will be set with Ashley and Gabby to cover that subject. Fred went over the aging report-5 residents were in the arrears.

Resident concerns: Last month there was a overrun of water at the north well and Frank believes that the water is affecting his barn. He lives just north of the well. He has water around his barn, moisture inside his barn. Frank wants the district to pay for any repairs to his barn and insure any future problems he may have from future water from north well overflow. The board decided that he should talk to the district's insurance company about the problem.

Old Business:

Xuehua gave a progress report on the connection Metro wastewater line. The district still needs to make payment number 6.

New Business:

Resolution 2017-1 was unanimously approved by the board. Resolution 2017-2 was also unanimously approved by the board. The loan papers for the low interest loan were signed and finalized.

Adjournment: 7:48