

***Hi-land Acres Water & Sanitation  
Board Meeting Minutes***

July 13, 2017

**Call to order: 6:58**

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

**Consultants: Ashley Straub & Xuehua Bai**

**Residents: None in attendance**

**Consensus Agenda: All reports were approve as submitted. Fred went over treasure's report. The district is still behind on water revenue. The district audit still needs to be done. An extension was filed and the report will be addressed at the September meeting. Ashley went over the operation's report.**

**Frank still needs the district insurance policy number for his problem with the north well overflow. Jim discussed taking his Bobcat to the north well to work on the water overflow. Jim also discussed with the board that he would like to put a satellite dish on the north well. The board unanimously approved the idea. Also we still need to get a receipt to the Bruns household for their tap fees.**

**New business:**

**Xuehua went over many of the projects that are going on with the sewer connection and the decommission of the sewer plant. He has been working with Todd Creek for possible taps. The county approved the plans for filling the sewer ponds.**

**Adjournment: 7:42**