

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

September 14, 2017

Call to order: 7:01

**Roll call: Fred Brinkerhoff, Chris Fretter(conference call) & Susan Findling
Consultants: Xuehua Bai & Jim Pauley**

Residents: None in attendance

Consensus Agenda: All reports were unanimously approve as submitted. Fred went over treasure's report. The district is still behind on water revenue. Fred went over the aging report. The Stockdon have agreed to pay \$225 in Ausust towards their outstanding water and sewer bill. They will continue to pay \$200 a month towards their remaining balance. Fred reports no unusual bills.

Old Business:

The district is still dealing with water damage at Frank's house. The claim will be sent to the insurance company for resolution.

New Business:

Jim Pauley from Feis & Company attended the board meeting to go over the yearly district audit. No unusual things were found in the audit. The report passed unanimously and will be submitted to the state. The board also approved unanimously that Feis & Company will be retained to complete next year's audit.

Xuehua went over many of the projects that are going on with the sewer connection. He also informed the board of some potential house developers that might be interested in using our sewer connection. We informed Xuehua that the cost of sewer and water taps are \$12,500 & \$12,500.

Adjournment: 7:50