

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

October 5, 2017

**Call to order: 7:02**

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

**Consultants: Xuehua Bai**

**Residents: None in attendance**

**Consensus Agenda: All reports were approve as submitted. Fred went over treasure's report and the aging report. Fred also went over the operation's report.**

**Consideration and approval of bills:**

**There was a discharge bill of \$800 and an insurance bill of \$52.**

**Frank is still working on getting the insurance for the water release at the North Well.**

**New business:**

**Xuehua updated the projects that are going on with the sewer connection and the decommission of the sewer plant. The request for the sixth DOLA payment was submitted and another extention was submitted.**

**Adjournment: 7:30**