

Hi-land Acres Water & Sanitation Board Meeting Minutes

April 5, 2018

Call to order: 7:06

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

Consultants: Xuehua Bai & Ashley Straub

Residents: None in attendance

Consensus Agenda: All reports were approve as submitted. Ashley went over operation's report. The north well pump was replaced and a check was given to Boulder Water Well for \$9,000 for the work. It was also reported that all the sewer cell work is completed. An inspection of the water deliver system was done. Things were fine except for the chlorine deliver system. Fortunately, the district had already decided to changed to new system. Xuehua went over different ways to deliver the sodium hypochlorite. Fred went over the treasure's report. It was unanimously decided that the disconnect will go out at 60 days overdue. It will still remain that shut-off will be at 90 days with a \$300 reconnection fee.

The board discussed the aging sewer lines through-out the district. Xuehua brought an estimation of the costs for slip lining the sewer lines. The board wanted to table this subject until the entire board is present. We can use the state low interest loan to fund this project. The board discussed the possibility of selling the district's mineral rights to Ferreri for \$60,000. The money could be spent to buy water rights. The board had legal questions about this action. Fred will talk to the district's attorney and get back to the board.

New business:

Xuehua updated many of the ongoing projects in a separate report. The board approved unanimously to approved to take out the \$640,00 SRF loan to pay for the sewer system overhaul. Xuehua will talk to metro wastewater adding customers to our sewer system. Jim will contact the attorney for the subdivision interested in connecting to our sewer system. Paul 1-970-927-0130. The district also got approval from metro our the sewer cell dirt clean-up.

Adjournment: 8:53