

***Hi-land Acres Water & Sanitation  
Minutes to the Board Meeting  
January 8, 2015***

**Call to Order: 7:02pm**

**Roll call: Chris Fretter, Susan Findling & Fred Brinkerhoff  
Consultants:Ernie Espinoza from ORC, Jim Pauley from  
Residents: No residents were in attendance**

**Consensus Agenda: All reports were approved as submitted.**

**Resident comments & concerns: There were no resident concerns.**

**New Business:**

**Operations report: Ernie from ORC went over operations report. Not much was done on easements due to the holidays. The roof on the sewer plant has a hole in it and needs to be replaced. Several bids were submitted to the board and the board unanimously approved the bid for \$3,200 for reroofing and repair of hole in the roof. It was also approved by board to replace the heater at the south well.**

**Treasurer's report. Fred went over outstanding bills. The sewer line flush showed there are about 10 to 15 repairs to be done. The board approved that these repairs should proceed. Fred also went over aging report. There are no overdue bills that will require shut offs.**

**Old Business:**

**The purpose budget for 2015 was accepted. It was also decided that the flag poles in the subdivision will be the place where the agenda for water board will be posted 24 hours before the meeting. It was also decided to add to the by-laws that meetings that fall on a holiday will automatically be moved to the following Monday.**

**The meeting was adjourned at 7:17**