

***Hi-land Acres Water & Sanitation
Minutes to the Board Meeting
March 5, 2015***

Call to Order: 7:06

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

Consultants:Ernie Espinoza from ORC

Residents: No residents were in attendance

Consensus Agenda: All reports were approved as submitted.

Resident comments & concerns: Mr. Delventhal's concern with the air in his pipes in his home was looked into by Ernie and Jim and it was concluded that it is not a problem that has anything to do with the district water lines. Therefore the district can not help him with his problem.

Old Business:

Operations report: Ernie from ORC went over operations report. The roof on the sewer plant has still not been repaired so Ernie will contact the roofing company to have them proceed with a new roof. Ernie also brought in the report on the sewer flushing. The board reviewed the pictures of the sewer lines. The system was found to be in fair shape but had 15 areas that needed repair now and Guildner Pipeline Maintenance submitted an invoice for those repairs. The board unanimously approved the work. It was also discussed that our sewer system is getting old and it may be valuable to sleeve pipes as a maintenance precaution in the future. This will be discussed in the future. An invoice of the repairs is attached with the secretaries report.

Treasurer's report. Fred went over treasurer's reports. They were approved as submitted. Fred went over aging report. Three households are getting certified letters for water shut off. No news on IGA.

New Business:

Fred will be talking to Gene Riodan about the district's involvement with the liability of maintenance of the service road for construction trucks. It was also discussed that we will need to have someone inspect the sewer line for the new

**construction at 160th and highway 7. Ernie will call Bernard about the timeline.
Further discussion will happen on this subject.**

The meeting was adjourned at 8:45