

***Hi-land Acres Water & Sanitation
Minutes to the Board Meeting
April 2, 2015***

Call to Order: 7:08

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

Consultants:Ernie Espinoza from ORC

Residents: Dave Bruns

Consensus Agenda: All reports were approved as submitted.

Resident comments & concerns: Dave Bruns was in attendance to inquire about current tap fees. Water tap fee for residential in district is \$12,500 and sewer tap fee is \$12,500. There is also a north metro fee of \$4,300. Dave also inquired about who is responsible for the cost of the water meter pit. He was informed that the resident is responsible for that cost.

Old Business:

Operations report: Ernie from ORC went over operations report. The roof on the sewer plant still hasn't been done so it was agreed upon that Fred could authorize a company to do that as long as the cost was close to what the board had agreed upon. Ernie also informed the board that we would need a new chlorine regulator. Ernie had several options for the board to review and the board unanimously decided on one and Ernie will get that ordered and installed.

Treasurer's report. Fred went over the treasurers report. He gave an update on overdue bills. He updated us on the statis of the liens that were attached to residents who did not pay their north metro interceptor fee. The district will pay the interceptor fee to North Metro all at one time. Fred also had a conversation with IGA Thornton about several modifications that needed to be made in our agreement.

New Business:

In Fred's meetings with Thornton he found out about several other concerns that we need to address. The district needs to have a sewer connector line design. It would be to our benefit to have this design plan done by Thornton's June 1st meeting so the board unanimously agreed to approve the expenditure of the

necessary funds to cover this. The board approved hiring Xauhua to handle the design and oversee the construction of the sewer connector. The district has a letter of discharge compliance that is good until December of 2016 but the sewer line will not be done by then so Thornton has agreed to help us to get a continuation of this letter that will be good until the completion of the interceptor line.

The meeting was adjourned at 8:33