

***Hi-Land Acres Water & Sanitation
Minutes to the Board Meeting***

May 7, 2015

Call to order: 7:07pm

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

Consultant: Ernie Espinoza from ORC, Xuehua Bai

Residents: Joyce Shaughnessy

Consensus Agenda: All reports were approved as submitted.

Resident's concerns: Joyce was present at meeting to ask about waiving the fine for water over usage so she can fill her swimming pool for the summer. The board informed her that the fine no longer exists and only the higher rate for high water use will apply. She also asked about the preschool getting a tap and questioned whether the district has enough water to provide for the school. The board informed her that since the water lines were replaced we are losing minimal water and the district has water taps to provide to new customers. She also questioned if there will be additional fees to pay in conjunction with the new sewer line hook-up. The board informed her that we are trying not to go back to residents for additional fees. She also asked about what will happen to the sewer ponds. The board told her we will need to decommission the sewer plant and clean up the sewer ponds.

Operations report: Ernie Espinoza went over the operations report. The roof on the sewer plant is complete. He also informed the board that two meters on the north side are not functioning properly. Ernie will check into problem.

Old Business: Fred gave a treasure's report for April and May. He also updated us on past due sewer tap fees and went over aging reports for water bills.

New Business: Xuehua Bai brought in the engineering proposal for the design of the sewer connector for the interceptor line with North Metro Sewer. He also discussed grants that we could get from the state to cover costs of the project. Fred went over the final draft of the IGA with Thornton. The final draft was approved unanimously by the board and will be submitted to Thornton.

Adjournment: 9:32 pm