

**Hiland Acres Water & Sanitation District**  
**Meeting Minutes**  
**February 18<sup>th</sup>, 2021**

**Call to order: 7:05**

**Roll call: Jim Roos, Dave Ocker, Mike Gay & Susan Findling**  
**Consultants: Xuehua Bai & Gabby Begeman**  
**Residents: no residents were in attendance**

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

**Xuehua went over the engineering report. The McIntosh construction update is that the new manhole is done. The rehab of the other manholes will be done after the inspection of them is done first. The district will pay for the manhole for the McIntosh project and will also not charge the construction crews for water usage if it stays within a reasonable amount. Xuehua also reported that Fred, for the district, is applying for a small community loan to help the district with upcoming projects. There was also an update on the Lopez property. They have talked to Gene, the district's attorney, about keeping their water rights. He also reported that the expenses for the district's website have been paid. Gabby went over the operation's report. There was no treasure or aging reports.**

**Resident concerns: No residents were in attendance.**

**Old Business:**

**There is a phase imbalance in the well pumps. The district is waiting to hear from United Power on the subject.**

**Mike went over the instructions for using the district's website and how to get information posted.**

**New Business:**

**Fire hydrant flushing needs to happen but the board decided to wait on that until the north well is filled.**

**Adjournment: 7:49**