

**Hiland Acres Water & Sanitation District**  
**Meeting Minutes**  
**May 20<sup>th</sup>, 2021**

**Call to order: 7:03**

**Roll call: Jim Roos, Dave Ocker, Mike Gay & Fred Brinkerhoff via phone**

**Consultants: Xuehua Bai**

**Residents: Dennis King**

**Consensus Agenda: All reports were approved as submitted. Xuehua went over the engineering report. He is working on acquiring a grant for the north well tank lining project. No grant as of yet. He also informed the board of the quote for the electrical for the north well. The proposed quote from the electrician is \$9958.40 which includes wire, main disconnect, trenching and misc for a new transformer. The quote from United Power is \$9,344 for chaging the transformer. The board unanimously approved \$20,500 for north well electrical improvements.**

**Resident concerns: Dennis King was present and discussed in length the north well access road. He feels it is bad shape and that the board needs to address the subject.**

**Old Business:**

**No old business.**

**New Business:**

**No new business.**

**Adjournment: 7:40**