

Hiland Acres Water & Sanitation District
Meeting Minutes
July 15th, 2021

Call to order: 7:00

Roll call: Jim Roos, Fred Brinkerhoff, Dave Ocker, Mike Gay & Susan Findling
Consultants: Xuehua Bai via phone
Residents: no residents in attendance

Consensus Agenda: All reports were approved as submitted. Xuehua went over the engineering report. For the Lopez property project, the board verified that there are fifty new sewer taps that can be sold to them. Jim went over the operation's report. The board needs to pick the contractor for the north well rehab. It was unanimously approved by the board to use Colmina for that project which will start in the fall after summer water use decreases. The project will start on October 1st. Blast and recoat will cost \$34,940 with a 2 year warranty. Fred went over the treasurer's and aging reports for three months. One customer is ninety days in the arrears and will receive a shut off letter. The board unanimously approved the reports.

Resident concerns: There were no resident concerns.

Old Business:

The electrical project is going well on the north well. It was decided that hydrant flushing will happen in September before the tank repair. The fence project at the north well will happen after that.

New Business:

The board discussed the updates on the Lopez property. It needs to be verified that North Metro can add fifty taps and up to ninety-five. The board will require \$5,000 in earnest money. The attorneys are working out an agreement and the board needed to go over several items in the agreement. The people from the Lopez property want to write into the agreement that they will get a certain percentage of the tap fee back if in a few years they get another provider but the board unanimously voted to not refund any of the tap fee money. Mike brought in

the fee schedules for the providers in the area. The board went over these and decided in the future that the board will evaluate the district fees.

Adjournment: 8:00