

Hiland Acres Water & Sanitation District
Meeting Minutes
January 20th, 2022

Call to order: 7:03

Roll call: Jim Roos, Fred Brinkerhoff, Dave Ocker, Mike Gay & Susan Findling

Consultants: no consultants

Residents: no residents in attendance

Consensus Agenda: All reports were approved as submitted.

Fred went over the treasure's reports for October, November and December. The board unanimously accepted the reports. Fred also reviewed the aging report which had no residents in the arrears. Jim went over the operation's reports. The north well booster pump is running loud with a possibility of a bearing going out. Also, the board discussed the time frame for painting the north storage tank. The board decided to revisit the subject in the spring.

Resident concerns: There were no resident concerns.

Old Business:

The district audit hasn't been completed but will be by the end of January.

New Business:

Mike went over the state election requirements. Board member elections will have to be held every year for the next three years. The board members filled out the election paper work. Sue Blair is appointed to handle the district election of board members. A plea will be sent out to the residents for nominations. The election is set for May 3rd.

Adjournment: 8:00