

Hi-Land Acres Water & Sanitation District
Minutes for June Board Meeting – 16 Jun 22

Meeting called to order by Jim Roos at 1903 hrs

Roll call: Meeting called to order, all present except David Ocker

Consensus Agenda:

- Minutes were accepted from the May board meeting w/ no changes.
- Treasurer's Report: The Board has moved to consolidate saving accounts at multiple bank locations to one account at 1st Bank. We have also started the procedure to auto pay some of our regular monthly billings.
- Aging report noted two letters would be sent out to delinquent customers. No shut offs necessary currently. No bills required approval.
- Two resident issues:
 1. fluctuating water pressure noted on the north side by several residents. Jim Roos is aware of the issue and will work with our Operator to resolve the problem. The resolution requires the adjust of the pumping parameters.
 2. A resident noted water in his meter pit. The Operators will pump out the meter pit and try to isolate the cause and make repairs, if necessary.

Old Business:

- State election compliance: Mike Gay noted compliance with regulations. He will contract our consultant to find out the proper procedures for accepting new Board members.
- Lopez property: no update, no correspondence

New Business:

- The Board has decided to seek Bids for the fence repair/adjustment at the north well site and siding/roof repairs for the pump building. Jim will handle this item.
- ADA Compliance issues: We are awaiting a response from legal counsel concerning length of time for retention of records. We do not want to retain any more public records than are necessary. Carl is ready to make the necessary adjustments to the records.
- The Board is seeking new board members to fill upcoming vacancies. The Board has appointed Susan Findling to the Treasurer position to replace the exceptional service by Fred. Fred will have the new position of Board member at-large Mike is moving from the district later this summer and will resign at that time. Mike will then move to a Board member at-large until all election's issues are resolved.

No further business, the meeting was adjourned at 1940 hrs.