

Hi-Land Acres Water & Sanitation District
Minutes for June Board Meeting – 21 Jul 22

Meeting called to order by Jim Roos at 1900 hrs

Roll call: Meeting called to order, Members present: Jim Roos, Susan Findling, Dave Ocker, Mike Gay (late)

Consensus Agenda:

- Minutes were accepted from the May board meeting w/ no changes.
- Treasurer's Report: All district funds have been consolidated in 1st Bank. Bills now paid using on-line services from 1st Bank. The loan with EIAF is paid in full, the only outstanding debt/loan is the State Revolving Loan. Our web master noted we are missing the monthly reports for May and June. Susan said these are available and will get info to Carl. June report is not completed. No bills required approval.
- No operations report. Jim will speak to Gabby about this issue.
- Aging report noted one letter sent and the bill was paid and all accounts are now current.
- 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. This is the 2nd month for this type of issue. Jim was able to verify from Gabby the issue is a leaking air compressor bag. Gabby may have found us two replacement bags that used, but serviceable. Board directed Jim to contact, arrange for the purchase of the replacement bags and install.

Old Business:

- State election compliance: Mike Gay noted compliance with regulations. He will contact our consultant to find out the proper procedures for accepting new Board members. This is an on-coming issue. The person handling this for our consultant has left the firm and they working to get us the required info.
- Lopez property: no update, no correspondence. Board voted to remove this item from the agenda due lack of effort by the requesting company.

New Business:

- The Board is pleased to announce a volunteer came forward to fill the position of Secretary and her name is Donna Irons. The Board has accepted her offer and should be ready at next month's meeting to formally complete the required paperwork.
- The Board has decided to delay seeking Bids for the fence repair/adjustment at the north well site until tank work is completed. The work on the tank is expected to be start in two weeks.
- New member is Donna Irons for the secretary position. The Board has accepted Donna and will formally complete paperwork at the next meeting. We also have gentleman interested

the other vacant board position. We hope to his acceptance and paperwork completed at the next meeting.

- The board formally made Susan the new Board treasurer. Paperwork will be completed next month meeting.
- ADA Compliance issues: The Board has decided to keep one year of active files on a rolling year basis. 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. 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 1953 hrs.