

Hi-Land Acres Water & Sanitation District  
Minutes for August Board Meeting – 18 Aug 22

Meeting called to order by Jim Roos at 1913 hrs

Roll call: Meeting called to order, Members present: Jim Roos, Susan Findling, Dave Ocker, Donna Irons. Fred Brinkerhoff was absent. Also in attendance were residents Carl Reese and Fred Johnson

Prior to the Board meeting starting Mike resigned his position on the Board because he will be leaving the District and Donna signed the Oath of Office for the Secretary position.

Consensus Agenda:

- Minutes were accepted from the July board meeting w/ no changes.
- Treasurer's Report: Susan reported the treasurer's report for Jun was ready and accepted by the Board. The July was being reviewed by the auditor and will be available approval at the next Board meeting. No bills required approval. Susan will meet with Fred to get some of the old record to complete our files.
- The operation's report was started by Jim, who informed the Board he had a meeting with Gabby, and we seemed to be headed in the right direction. Gabby called in a report and will follow with a written version. The major item of discussion was the condition of the North well and the concerns by residents. Basically, the District is not happy with the work completed Boulder Water. Gabby is going to talk with them concerning the condition of the well casing and the issue sanitizing the well. Jim is going to contact another well drilling about options for sanitizing the well, cleaning of the north tank. We also contacted Xue Hua Bai Bai (our engineering consultant) concerning the potential to secure outside funding a new well. Mike has offered to work with the engineer if the Board desires and the engineer could use the help. Gabby's report will provide more details on the well.
- Aging report had no issues.
- Two resident issues:

Old Business:

- State election compliance: Mike Gay noted compliance with regulations. He has contacted our consultant and received the necessary paperwork concerning the past election, Oaths of Office for all the board members. The document Mike had been following is now in the hands of Susan.

New Business:

- 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. No progress on this item.

- 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 was brought to task for not following thru on reporting. We will continue to work on this item.

No further business, the meeting was adjourned at 1953 hrs.