

Hi-Land Acres Water & Sanitation District

Meeting Minutes

September 15th, 2022

Call to order: 7:25

Roll call: Jim Roos- called in, Susan Findling, Dave Ocker, Donna Irons, Fred Brinkerhoff. Also

Consultants: Carl Reese

Residents: Michael Gay.

Consensus Agenda:

- Minutes were accepted from the August board meeting.
- Treasurer's Report: Susan reported the treasurer's report for August has not yet been received from Amy. No bills required approval.
- Operation's Report: Gabby submitted Op's report along with the Viking quote for the installation of the guard rail system. Gabby was waiting for a bid from Welgicide for the cleaning of the iron bacteria in the north tank.

Old Business:

- State election compliance: Susan sent all paperwork in for the Oath of Office's and we are now in compliance with the State.
- Audit- Susan found out Jim Pauly has retired with Feis & Company. We will not be able to apply for any state funds until the audit is complete, (about 6 weeks).

New Business:

- Viking quote was approved.
- The booster pumps are making quite a bit of noise and should be looked at. Dave Ocker suggested we table the booster pumps to the next meeting.
- Jim spoke with Boulder Water Well on what it would cost to re-drill the north well and they said approx. \$200,000.00. Xuehue Bai is looking for grant money.
- Carl has suggested we start going through the reports and documents on the web site to bring them up to date, ie; contact information, adding contracts, updating the Director's Handbook etc.
- Michael Gay will send the Transparency Report to Carl.
- Fred will work with Gabby on the Emergency Response information.
- Budget- need to get ready for budget, (starts around October)

Adjournment: 7:56