

Hi-Land Acres Water & Sanitation District

Meeting Minutes

January 18th, 2023

Call to order: 7:07pm

Roll call: Jim Roos, Dave Ocker, Donna Irons, Susan Findling, Fred Brinkerhoff

Residents: Carl Reese, Kelly Roos

Resident comments and concerns: none

Consensus Agenda:

- Minutes were accepted from the December board meeting.
- Treasurer's Report: Received October, November & December. Maintenance and Repairs are off between water & sewer. Have a general ledger sent over to see what is going on.
- Aging and shut of notices- None
- Operation's Report: Gabby did not have an operations report, but she did call and talked to Jim about water testing on where the bacteria is coming from as Creek Side has the same issue.

Update on:

- State election compliance: Nothing this month
- Audit- is complete and no issues. Fred suggested to get it in electronic form as companies will ask for a copy of the audit. We need to start 2022 audit in May as the firm is extra busy. Board approved getting it started.
- Budget- Budget was approved.
- Transparency Report- is complete and on the web site
- State Loan application update- State is in the process of changing some parameters for the grant

New Business:

- North and South tank platform bill review- received invoice. Platform on the south tank is still not painted. We will only pay half of the invoice at this time for the north well railing.

Adjournment: 7:50pm