

Hi-Land Acres Water & Sanitation District

Meeting Minutes

February 16th, 2023

Call to order: 6:57pm

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

Residents: none

Resident comments and concerns: none

Consensus Agenda:

- Minutes were accepted from the January board meeting.
- Treasurer's Report: Susan did not receive January's.
- Aging and shut of notices- Susan did not receive any notices.
- Operation's Report: Gabby did not have an operations report. Let Jim know there was an emergency sewer repair so Susan did get the bill paid

Update on:

- State election compliance: Nothing this month. Need to find out who has the information so we can get in contact with them. Jim will get with Michael Gay to see if he has the check list.
- Audit- is complete and recorded with the State and we paid the bill for it.
- State Loan application update- we were denied

New Business:

- North and South tank platform bill review- paid half of the bill
- Spring Newsletter on website needs to be update for April, Donna will take care of it and bring to March's meeting for board approval

Adjournment: 7:50pm