

Hi-Land Acres Water & Sanitation District

Meeting Minutes

April 19th, 2023

Call to order: 6:59pm

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

Residents: Carl Reese

Resident comments and concerns: none

Consensus Agenda:

- Minutes were accepted from the March board meeting.
- Treasurer's Report: Susan received January and February but still waiting for March.
- Aging and shut of notices- Nothing past due, really good shape on aging & shut off.
- Operation's Report: Nothing received.
- Consideration and approval of bills- Xuehue will be sending a bill on the flow reports.
- Residents comments and concerns- None.

Update on:

- State election compliance: Nothing this month. Jim will look into the cost for an SBA membership so we can stay in compliance.
- Water test progress- No Violations or Formal Enforcement Actions. Full confidence report is available on the website.
- Assets on hand for states revolving fund audit- Jim will take care of this.
- North and South tank platform bill- still nothing from AJ on when they will be painting the railings.

Adjournment: 7:30pm