

Hi-Land Acres Water & Sanitation District

Meeting Minutes

August 17th, 2023

Call to order: 7:04pm

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

Residents: Carl Reese

Consensus Agenda:

- Minutes were accepted from the June board meeting.
- Treasurer's Report: None. Waiting for June & July. Audit report is behind
- Operation's Report: Received June & July. Electronic System that tells Gabby when the tank levels are off line was repaired.
- Consideration and approval of bills: ORC bill for pump work.
- Aging and shut of notices- None.
- Resident comments and concerns: Mark & Jane Long at 10086 159th Ave, were on vacation and a pipe blew which in turn ran for several days before being noticed. Carl was able to shut the water off at the main. Billing will be adjusted.

Update on:

- State election compliance: Regular election filing. Jim will look into.

Old Business:

North tank still off line.

Coal Creek Excavating investigated the broken pipe and found that the pipe was missing entirely from the valve to the overflow/drain piping. This pipe was replaced and run to the overflow pipe.

A collection drain was also installed to facilitate adequate drainage to the surrounding building area. The end of the drain pipe was extended and daylighted.

Both booster pumps have been removed and taken to the motor shop for repair. One is getting a new mechanical seal and the other is getting the motor rewound.

New Business:

- Need to elect a new board member due to the passing of Fred Brinkerhoff
- North well tank report: Water Systems Engineering is suggesting to pull the well, scope it, see if we have water infiltration and see where it goes from there.
- North and South tank platform bill review: Jim can get POR 15 chemical to put on handrail before painting.
- Board has agreed to pay Jim to paint the handrail and for the north well driveway cleanup & gravel. Viking will not respond on finishing the paint on the handrail.

Adjournment: 7:58pm