

Hi-Land Acres Water & Sanitation District

Meeting Minutes

November 16<sup>th</sup>, 2023

Call to order: 7:02pm

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

Residents: Carl Reese

Consensus Agenda:

- Minutes were accepted from the October board meeting.
- Treasurer's Report: October was approved.
- Operation's Report: No reports. Still need March & October 2023
- Consideration and approval of bills: North well- to put in new drain line & clean up of the sand
- Aging and shut of notices: 1 shut off notice given, and bill was paid before shut off
- Resident comments and concerns: None

Old Business:

Update on:

- State election compliance: Cannot find notice of cancelations of Elections for 2022. We will look to hire Sue Blaire and her firm at the SBA.

New Business:

- Still need to elect a new board member to replace Fred Brinkerhoff
- North well tank report: Still offline
- North and South tank platform bill review: Nothing has changed
- Richfield CORA request- Attorney will take care of their request
- Budget 2024- Notice has been put in the paper. Prelim budget, made some corrections and will approve final budget next month.

Adjournment: 8:07pm