

Hi-Land Acres Water & Sanitation District

Meeting Minutes

January 18th, 2024

Call to order: 7:07pm

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

Residents: Carl Reese

Consensus Agenda:

- Secretary's Report was approved from December board meeting.
- Treasurer's Report: November report approved.
- Operation's Report: November & December were approved.
The meter reading equipment is out of date. We are unable to collect the reads some months as the system is utilizing a computer that is no longer supported by Windows. Badger meter is recommending replacement of the radio endpoints with cellular endpoints to be read and uploaded to the cloud.
Boulder Water Well has given an estimated cost for the installation of VFDs and a constant pressure system for the North Booster pumps. Board has approved to move forward.
- Consideration and approval of bills: None
- Aging and shut of notices: None
- Resident comments and concerns: Mark Long at 10046 E. 159th ave, is asking for some kind of credit for the water & sewer. It has been shut off since July, and they have not been living in their home for the last 5 months.

Old Business:

Update on:

- State election compliance: Sue Blaire has been hired to take care of all State Election Compliance.
- Audit is complete.

New Business:

- No News on the North & South well tank platform
- Still need to elect a new board member to replace Fred Brinkerhoff

Adjournment: 8:03pm