

Hi-Land Acres Water & Sanitation District

Meeting Minutes

April 18<sup>th</sup>, 2024

Call to order: 7:00pm

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

Residents: Carl Reese

Consensus Agenda:

- Secretary's Report was approved from March's board meeting.
- Treasurer's Report: January, February and March were approved.
- Operation's Report: January and February were approved.
- Consideration and approval of bills: Paid bill for Variable Drive Pump.
- Aging and shut of notices: One notice needs to be sent.
- Resident comments and concerns: None

Old Business:

Update on:

- State election compliance: We are in compliance with the State.
- We have a date set for the Audit in June.

New Business:

- North & South well tank platform bill review: None
- North Well Report: None
- Still need to elect a new board member to replace Fred Brinkerhoff

Adjournment: 7:54pm