

Hi-Land Acres Water & Sanitation District

Meeting Minutes

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

Call to order: 7:04pm

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

Residents: Kelly Roos

Consensus Agenda:

- Secretary's Report: June was approved.
- Treasurer's Report: Will approve May, June & July next month.
- Operation's Report: None, but Gabby let Jim know that the south well is getting low. North well tank is pretty full, will look at putting back on line
- Consideration and approval of bills: None.
- Aging and shut of notices: None
- Resident comments and concerns: Home at 16380 Yosemite Dr would like to demolish house and shut off services. Jim will respond to the email and ask what there long term intensions are so we have a better understanding of what course of action to take.

Old Business:

Update on:

- State election compliance: Good.
- Same company will do the Audit this year but will be the last year of doing it. Will get it done in October. Talk to Sue Blaire about doing it or referring someone
- Meter Reading equipment: Badger will send invoice, once it is paid we can download the software. See how long it will take Gabby to get trained on the system

New Business:

- North & South well tank platform bill review: None
- North Well Report: None
- Holly Wolters was adpoted as a new board member. Will do paperwork next month.

Adjournment: 7:28pm