

Hi-Land Acres Water & Sanitation District

Meeting Minutes

August 15th, 2024

Call to order: 7:00pm

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

Residents: Carl Reese, Nikki Garcia & Nick Lathrop

Consensus Agenda:

- Secretary's Report: July was approved.
- Treasurer's Report: May, June & July were approved. August was not ready.
- Operation's Report: Received March, April, May, June & July's. Gabby is to notify Jim as soon as the well hits 10 feet, so we do not run into this situation again. North tank is full, bottom tanks are filling. All 5 reports were approved.
- Consideration and approval of bills: Badger, for meter reading software. Board approved invoice to be paid. Storm water bill needs to be paid. Pay Todd Creek invoice for emergency connection.
- Aging and shut of notices: None.
- Resident comments and concerns: Nikki & Nick- If we can prevent this from getting to this point again by being notified prior to no water or little water flow would be great. Also was not sure where to go to get information and if you don't have the newsletter on you, you would not know where to go. Maybe send a reminder out in the next billing.
- Swearing in of new member: Holly was out of town but was able to call in for the meeting. Will be sworn in next month.

Old Business:

Update on:

- State election compliance: Good. Jim will check in with Sue to see if anything is coming up.
- Audit- Same company will do the Audit this year but will be the last year of doing it. Jim will check with Sue to see if she knows of anyone.

New Business:

- Website updates: Director's handbook needs updated. Emergency Response Document needs updated. Several other documents Carl is going through and will get updated with current contacts and information. Carl will get Holly added to the website. Running Website through ADA Compliance. Need self-nomination forms on Donna & Holly. Carl is working on email emergency notification alert. We will put notification in billing on how to get added.
- Todd Creek emergency connection: Will be in discussions with Todd Creek about putting in a permanent connection should we have another emergency.

Adjournment: 8:08pm