

Hi-Land Acres Water & Sanitation District

Meeting Minutes

October 17th, 2024

Call to order: 7:00pm

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

Residents: None

Consensus Agenda:

- Secretary's Report: September was approved.
- Treasurer's Report: None. Waiting for August and September.
- Operation's Report: None. Gabby was with contractor looking at the drainage system on the North Well
- Consideration and approval of bills: Renewal of liability insurance is due
- Aging and shut of notices: None.
- Resident comments and concerns: None

Old Business:

Update on:

- State election compliance: None
- Audit: Last auditor will not be doing them anymore and they gave Sue two companies to look into.
- Budget: Sue has them starting on Budget.
- Meter Reading Equipment: Gabby picked everything up from Jim. Equipment will need programmed.

New Business:

- Tank Inspection: We will need to run one on the North Tank
- Web Site: updates are almost complete
- Carl was able to get the mail chimp account in order to send out emergency emails. A link has been sent to the board to beta test it before he goes live.
- Patrick Clancy with LDC Properties, would like to purchase 12 taps. Sue will send a Will Serve Letter. Board has approved to sell the taps.
- Water Inspection Report: only one item found around the chlorine injection point, pipe was relocated and passed.

Adjournment: 7:40pm