

Hi-Land Acres Water & Sanitation District

Meeting Minutes

November 21<sup>st</sup>, 2024

Call to order: 6:57pm

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

Residents: None

Consensus Agenda:

- Secretary's Report: October was approved.
- Treasurer's Report: September was approved.
- Operation's Report: August, September & October were approved.
- Consideration and approval of bills: None
- Aging and shut of notices: None
- Resident comments and concerns: None

Old Business:

Update on:

- State election compliance: None
- Meter Reading Equipment: First meter reads were done last month, we do have a few bad meters that we need to look at replacing. Ask Pierre to send us an advanced copy of what the billing looks like prior to sending out
- Clancy Tap Request- Sue will send out a Blanket Will Serve Letter

New Business:

- Tank Inspection: will sit until next year
- Web Site: Directors Handbook is still outstanding
- Mail chimp beta test: Change text to Hiland Acres Water Board. Please make sure we all test and respond
- Water Inspection Report:
- Audit: Working on completing it
- Budget: Notification has been put in the newspaper.

Adjournment: 7:44pm