

Hi-Land Acres Water & Sanitation District

Meeting Minutes

February 20th, 2025

Call to order: 6:58pm

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

Residents: Carl Reese

Consensus Agenda:

- Secretary's Report: January was approved.
- Treasurer's Report: January was approved.
- Operation's Report: None, but Jim was able to talk to Gabby and she says we really need to get the south tank up and running.
- Consideration and approval of bills: None
- Aging and shut of notices: None
- Resident comments and concerns: None

Old Business:

- Tank Inspection-Quote: Colema sent 2 quotes over. One had all these exceptions. Told Gabby we need an itemized quote. 2nd quote was itemized, but they need to make sure everything is in the bid as we will not pay for any extras. Jim will set up a pre-construct meeting to meet with Colema and Gabby and go over everything that needs to be done.

New Business:

- State election compliance: Jim will get in touch with Sue Blaire
- 2025 budget- is completed
- Audit- New company is working on it and should be completed early April
- Web Site Update: Finally received word document of the handbook so it can get updated

Adjournment: 7:48pm