

Hi-Land Acres Water & Sanitation District

Meeting Minutes

March 20<sup>th</sup>, 2025

Call to order: 6:59pm

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

Residents: Carl Reese

Consensus Agenda:

- Secretary's Report: February was approved.
- Treasurer's Report: February report was not received.
- Operation's Report: North Well is on line. Samples have been collected. The booster pump should be upgraded. South Well is filling up now. The epoxy was loose, so Jim had them do patching work which is about 4,500.00.
- Consideration and approval of bills: Colema is the only bill for patching
- Aging and shut of notices: None
- Resident comments and concerns: Laura Strebeck who owns 9900 E. 157<sup>th</sup> Ave and the adjacent 1.44-acre property next to it. Laura and her fiancé Benjamin Fearn are requesting a Will Serve Letter as they plan to put a manufactured or modular home on the 1.44-acre property. Jim will get the engineering CAD file out to see exactly where the line is.

Old Business:

- Tank Inspection quotes- Just the patch work for the south tank.
- Election Compliance- Kayla Blaire said everything was final except for Holly's officer of oath still needs to be filled out.

New Business:

- Grant Application- We have applied for a Mineral Servance Grant. It is a 50/50 grant.
- Website updates- Almost complete. Carl is working on archiving files.
- Audit update- 2023/2024 audit should be completed by the end of the month

Adjournment: 7:44pm