

Hi-Land Acres Water & Sanitation District

Meeting Minutes

December 18th, 2025

Call to order: 6:57pm

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

Residents: Carl Reese

Consensus Agenda:

- Secretary's Report: November was approved.
- Treasurer's Report: October & November were approved.
- Operations Report: None. Jim had Gabby call during the meeting to get updates and she said the south tank is still leaking and they don't know where the leak is. Having control issues at the north tank. Gabby sent over a quote for the new operating system at the north tank. The quote is \$16,000.00 and a \$100.00 monthly fee. Will look at this next meeting.
- Consideration and approval of bills: None
- Aging and shut of notices: Everyone is current
- Resident comments and concerns: None

Old Business:

- Election Compliance- Nothing to report
- Audit- 2023 Audit is being completed. 2024 Audit has started and 2025 Budget is done.
- Tap Fees- have been updated on the website and Handbook

New Business: N/A

Website updates- Switching from Google to Dream Host. Create two handbooks, a Directors handbook and a Operators Handbook.

Adjournment: 7:36pm