



Hidden Springs Sewer Company Meeting Minutes November 14, 2022

A meeting of the Hidden Springs Sewer Company was held via Zoom on November 14, 2022, at 7:00pm. The following Town Council members were in attendance.

John Ahrens
Bradley Shafer
Stephanie Wright
Ryan Luke
Garry Stanislaw

Also in attendance was the Town Manager, Lisa Ahrens.

The meeting was called to order at 7:00pm.

Approval of Meeting Minutes from previous meeting HSSC 10/18/22

Ryan L. made a motion to approve the HSSC Meeting Minutes from 10/18/22. Brad S. seconded the motion. All TC members unanimously voted to approve the minutes. Motion passed.

Votes Conducted by E-mail

There was one votes conducted by e-mail since the 10/18/22 meeting: TC unanimously approved ordering two (2) Aerzen Blowers for the Sewer Facility Upgrade project at a cost of \$79,300 plus tax and shipping (See details on file in the Town Office).

HSSC Financial Update and Treasurer's Report

Stephanie W. and TM provided a detailed financial report and update (See Financial and Treasurer's Reports on File in the Town Office for details).

HSSC Legal Review/Sharing Agreement/Conveyance/Easement of CR Sewer Lines

TC unanimously agreed to instruct Abbey Germaine to advise Cartwright Ranch to make the corrections to the sewer system as noted by OMCS (See details on file in the Town Office).

OMCS First Right of Refusal Agreement

TC unanimously agreed to continue the discussion, consulting with Legal Counsel, and returning to OMCS with proposed changes to OMCS's draft agreement: suggested revisions, language additions, and timelines (See details on file in the Town Office).

Mountain Waterworks Master Service Agreement

TC was asked by the TM to look through the service agreement with Mountain Waterworks, with the changes suggested by Legal Counsel, in anticipation of voting to renew (See details on file in the Town Office).

HSSC 2023 Budget, Sewer Assessment Increase, Capital Improvement and Upgrades Fee

The TM provided a detailed report on the HSSC budget proposal for 2023, based on 2022 accruals, anticipated inflation, and reserve requirements. A 5% increase in sewer fees was recommended to balance the budget and to meet the requirements per the Reserve Study and Financial Review by

NorthStar Reserves. The TM agreed to rerun the Capital Improvement numbers, with changes discussed during the meeting, to be approved by Town Council via e-mail (see details on file in the Town Office).

Stephanie W. made a motion to approve the 2023 HSSC Budget. Garry S. seconded the motion. All TC members unanimously approved. Motion passed.

MANAGER'S REPORT

The TM provided a detailed review of the following (see the Manager's Report on File in the Town Office for additional subject matters and details):

- WWTF Update, including the Improvements and Upgrades Project
- HSSC Outbuilding for the Flow and Salt Meter

Unfinished Business / New Business

There was no unfinished or new HSSC business to discuss at this meeting.

Questions and Answers

There were no questions raised by residents.

Adjournment

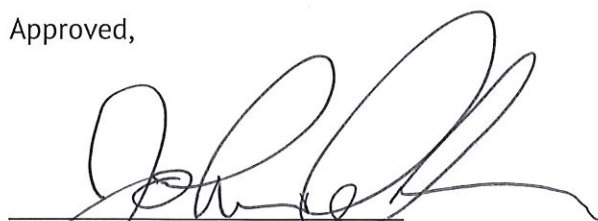
The meeting was adjourned by John A. at 7:35 p.m.

Respectfully submitted,



Garry Stanislaw, Recording Secretary

Approved,



John Ahrens, President