



Hidden Springs Sewer Company Meeting Minutes October 18, 2022

A meeting of the Hidden Springs Sewer Company was held on October 18, 2022, at 7:00p.m. in the Community Clubhouse. The following Town Council members were in attendance.

John Ahrens
Bradley Shafer
Ryan Luke
Garry Stanislaw

Also in attendance was the Town Manager, Lisa Ahrens, Legal Counsel Abbigail Germaine, and from OMCS, Jay Irby.

There were nine (9) residents in attendance. Four (4) Hidden Springs residents ((Jennifer Stanislaw, Bill Beattie, David Sansotta, and Sharon Cauchi) and five (5) Cartwright Ranch residents (James Kwaterski, Jim Demin, Heidi Demin, Jan Halloway, and Dave Taylor).

The meeting was called to order at 7:05p.m.

Approval of Meeting Minutes from previous meeting HSSC 9/20/22

Garry S. made a motion to approve the HSSC Meeting Minutes from 9/20/22. Brad S. seconded the motion. All TC members present voted to approve the minutes unanimously. Motion passed.

Votes Conducted by E-mail

There was one votes conducted by e-mail since the 9/20/22 meeting: TC unanimously approved entering into a Continuity Program Agreement with North Star Reserves for HSSC (See details on file in the Town Office).

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

There was a lengthy TC and TM discussion with Abbigail Germaine and Jay Irby regarding the history and next steps as they pertain to the acceptance by HSSC and HSTA of the CR sewer lines. (See details on file in the Town Office).

HSSC Financial Update and Treasurer's Report

Stephanie W. was not present to verbally present the Treasurer's Report (the written reports were provided). The TM provided a detailed financial update (See Financial and Treasurer's Reports on File in the Town Office for details).

MANAGER'S REPORT

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

- WWTF Improvements and Upgrades Project
- Sludge Removal Fall 2023
- 2023 Budget Prep
- Hidden Springs Phase 6 & 8 Sewer Line Cleaning

Unfinished Business / New Business

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

Questions and Answers

There were several questions raised by residents:

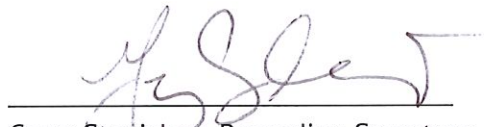
Q: Is there a local contact for Grossman.

A: Yes, there are two local contacts: Tom Bobo or Chad Hamill. Those phone numbers are available from the TM in the Town Office

Adjournment

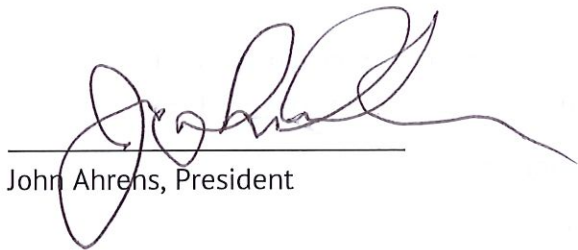
The meeting was adjourned by John A. at 7:56 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "G. Stanislaw", written over a horizontal line.

Garry Stanislaw, Recording Secretary

Approved,

A handwritten signature in dark ink, appearing to read "John Ahrens", written over a horizontal line.

John Ahrens, President