



Hidden Springs Sewer Company Meeting Minutes June 21, 2022

A meeting of the Hidden Springs Sewer Company was held on June 21, 2022, at 7:30p.m. in the Community Clubhouse. The following Town Council members were in attendance.

John Ahrens

Bradley Shafer

Stephanie Wright

Garry Stanislaw

Ryan Luke was present via cell phone speaker

Also in attendance was the Town Manager, Lisa Ahrens

There were eight (8) residents in attendance.

The meeting was called to order at 7:29p.m.

Approval of Meeting Minutes from previous meeting HSSC 5/24/22

Brad S. made a motion to approve the HSSC Meeting Minutes from 5/24/22. Garry S. seconded the motion. The entire TC voted to approve the minutes unanimously. Motion passed.

Votes Conducted by E-mail

There were no votes conducted by e-mail since the 5/24/22 meeting.

HSSC Financial Update and Treasurer's Report

Stephanie W. provided a detailed update of the HSSC financials and walked TC through the Treasurer's Report (See Treasurer's Report on File in the Town Office for details).

- NOTE: AMI/Keystone just hired a full-time controller for the Boise office. The team is working on the Associations financials and reconciliations of accounts. They are moving the accounting from Quick Books entirely to Caliber which is taking longer than originally projected.
- We have set up weekly Wednesday meetings with the accounting team to improve communication, address questions and resolve issues in a timely manner to expedite the process.

Funding Options for WWTF Upgrade Project

TC discussed the motion passed at the last meeting: at the TM's request, the decision was made to rescind the previously approved motion and make a new motion to select Option #3, NO LOAN, with a minimum payment of \$350; first payment due by 8/15/22 and the balance of payments made by 12/15/22.

Brad S. made a motion to select Option #3, NO LOAN, as the funding option for the WWTF Upgrade Project; minimum first payment due by 8/15/22, with balance of payments made by 12/15/22. Garry S. seconded the motion. The entire TC voted to approve the motion unanimously. Motion passed.

MANAGER'S REPORT

The TM provided a detail review of the following:

- WWTF Upgrade Project (see the Manager's Report on File in the Town Office for details)
- WWTF Update (see the Manager's Report on File in the Town Office for details)

Unfinished Business

There was no unfinished HSSC business to discuss at this meeting

New Business

There was no new business to discuss at this meeting

Questions and Answers

There were no questions from residents

Adjournment

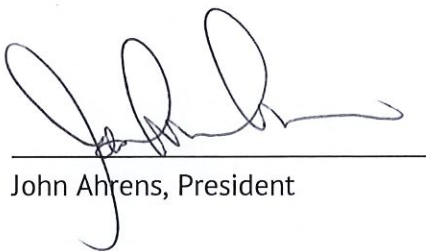
The meeting was adjourned by John A. at 7:51p.m.

Respectfully submitted,



Garry Stanislaw, Recording Secretary

Approved,



John Ahrens, President