



## Hidden Springs Sewer Company Meeting Minutes July 19, 2022

A meeting of the Hidden Springs Sewer Company was held on July 19, 2022, at 7:30p.m. in the Community Clubhouse. The following Town Council members were in attendance.

John Ahrens  
Bradley Shafer  
Ryan Luke

Also in attendance was the Town Manager, Lisa Ahrens

There were three (3) residents in attendance (there were no Cartwright Ranch residents present)

The meeting was called to order at 7:32p.m.

### **Approval of Meeting Minutes from previous meeting HSSC 6/21/22**

Brad S. made a motion to approve the HSTA Meeting Minutes from 6/21/22. Ryan L. seconded the motion. The (3) members present voted to approve the minutes unanimously. Motion passed.

### **Votes Conducted by E-mail**

There was (1) vote conducted by e-mail since the last Working Town Council meeting.

- 6/28/22 – Town Council approved the construction of a 4x5 Outbuilding to look like other farm/agricultural outbuildings for a salt and flow meter on the Cartwright Town Association incoming main sewer line prior to the point of connection with the Hidden Springs Town Association sewer line.

### **HSSC Financial Update and Treasurer's Report**

Lisa Ahrens provided a detailed update of the HSSC financials and walked TC through the Treasurer's Report (See attached Treasurer's Report for details).

### **MANAGER'S REPORT**

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

- 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

### **Questions and Answers**

Two residents asked for clarifications on a number of topics discussed, they were answered to the resident's satisfaction.

### **Adjournment**

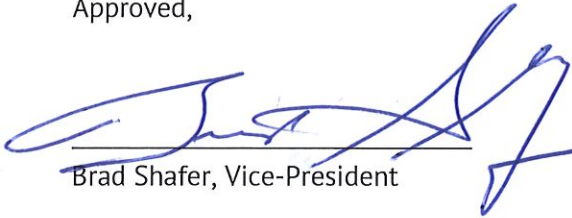
The public portion of the meeting was adjourned by John A. at 8:00p.m.

Respectfully submitted,

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

John Ahrens, President (acting in Gary S. absence)

Approved,

A handwritten signature in blue ink, appearing to read "Brad Shafer", written over a horizontal line.

Brad Shafer, Vice-President

8/23/22