



## Hidden Springs Sewer Company Meeting Minutes August 23, 2022

A meeting of the Hidden Springs Sewer Company was held on August 23, 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 Zoom

Also in attendance was the Town Manager, Lisa Ahrens

There were twelve (12) residents in attendance. Two (2) residents were from Cartwright Ranch.

The meeting was called to order at 7:31p.m.

### **Approval of Meeting Minutes from previous meeting HSSC 7/19/22**

Garry S. made a motion to approve the HSSC Meeting Minutes from 7/19/22. Brad S. seconded the motion. The entire TC voted to approve the minutes unanimously. Motion passed.

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

There was one vote conducted by e-mail since the 7/19/22 meeting. The entire TC unanimously approved the Mountain Water Works engineering proposal for the waste-water facility improvements and upgrades project.

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

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

- Accounting is now moved over into one system, entirely utilizing Caliber software only, to eliminate any room for error.
- Money transferred to reserves are now on target.

### **MANAGER'S REPORT**

The TM provided a detailed 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 was one question raised by a resident.

**Q:** Was there an effective date on the implementation of the Sewer Company assessments – as to owners of record on a certain date? My daughter purchased a home in Cartwright Ranch on August first. The prior owner was billed, but had not paid, so now my daughter must foot the bill.

**A:** Each home was billed, not the owner. There was no effect date put on the Notice, and HSTA sent the Notice to legal counsel, so if that was a legal requirement, they would have identified that at that time, saying it needs to be included.

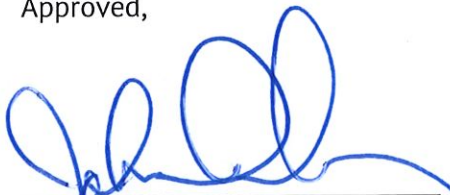
### Adjournment

The meeting was adjourned by John A. at 7:53p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Garry Stanislaw, Recording Secretary

Approved,

  
\_\_\_\_\_  
John Ahrens, President