

**HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT  
GOVERNING BOARD MEETING  
AUGUST 29, 2024  
PUBLIC SESSION MINUTES**

**1. CALL TO ORDER:**

The meeting was called to order at 10:00 AM. The meeting was conducted via telephone conference option – with all attendees calling into the conference call.

**2. ROLL CALL OF BOARD MEMBERS:**

Angelo Angeleri, Board Chair – Present  
Sandra McClintock, Vice Chair – Present  
David Cook, Board Member – Present  
Patti Ferguson, Board Member – Present  
William Kiel, Board Member – Present

Also attending the meeting was Michael Young, Fann Environmental; Bill Whittington and Devon White of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C. The conference call line was open for the entire board meeting.

**3. BUSINESS:**

Sandy moved that we award Fann Environmental the contract to put in a new water line for 723 Valley View at a cost not to exceed \$25,000 using the former South Road. Dave seconded and discussion ensued. The line is to be completed before the end of November of 2024. Motion was approved.

Angelo moved to assign Bill Kiel to review permit and to approve all specifications required and to require any modifications in the existing contract with Fann to bring water to 723 Valley View. Bill seconded. Patti asked if the contract modification would occur outside of the contract and would this be modified by Bill. The Board Chair declared that providing water to 723 Valley View was an emergency. Sandy moved that water to 723 Valley View was an emergency. Patti seconded. Motion was approved.

Bill wanted to know when the lawyers would finish their review of the Policy and Procedures.

An awareness discussion occurred regarding the fire hydrant shut-off valve at Skyline and Sunrise. Mike Young explained that the valve is about six feet below the surface and needs to be dug out.

**4. CALL TO THE PUBLIC:**

A call to the Public was made and no one responded.

**5. FUTURE MEETING DATES:**

Tuesday October 1, 2024 at 10AM  
Monday October 28, 2024 at 10AM  
Monday December 16, 2024 at 10AM

**6. ADJOURNMENT:**

There being no further discussion, Director Patti Ferguson made a motion to adjourn. Director Sandy McClintock seconded. The motion passed unanimously. The meeting was adjourned at 10:40am.