

MAY 2025 MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE HIGHLANDS SUBDIVISION WATER DISTRICT

The Board met in a general meeting at the Library on Wednesday, May 21, 2025 at 5:00 pm.

Board Members present:

Ramona Lang
Rick Mayer
Larry Scheffler

Others present:

Dorothy Perala
Tom Sepelia
Rod Harmon
Julie Mayer
Dianna Scheffler
Jeff Geheman
Nancy Vernon
Dorothy Perala
Lyndon Troupe
Gary Parn
Justin Alderman

Secretary's Report & Treasurers Report

The minutes of the February 2025 meeting were read and approved.
The Treasurer's Report was examined and approved.

General Discussion:

Operations

- We had a customer request to consider trimming the trees by the water tanks. The board agreed to look into the matter and get a bid for trimming Juniper trees. Lindsey Tree Service might be a possibility.
- The back flow tests are all completed and repairs made where necessary. The report has been sent to the state.
- Water tests have been completed by Box R. All of our tests are well within the acceptable and normal range.

Administrative

- The board expressed a vote of thanks to Donna Stuart for her faithful work as our billing person. Her tenure is up in May
- The board also expressed the districts gratitude to Bud Stuart for his years of service on the board
- Rick reported that our website is now up and running. We will be posting information on the website. There is also a link to zoom for our meetings.
- We did not have a meeting in May since some of our board members were out of town
- Busy Bee Accounting is now handling our monthly billing.
- Left over office supplies from the Stuarts are to be stored in the Connex

Board Actions

- Rick moved and Ramona seconded a motion to approve the minutes of the March 2025 meeting. The motion carried unanimously. Voting in favor Rick, Ramona, Larry. No Abstentions or No votes.
- Larry moved and Rick seconded a motion to approve the Treasurer's Report. The motion carried unanimously. Voting in favor Rick, Ramona, Larry. No Abstentions or No votes.
- Rick moved and Larry seconded a motion to adjourn. The motion carried unanimously. Voting in favor Rick, Ramona, Larry. No abstentions or no votes.

There being no further business, the meeting was adjourned at 6:15 pm.

Draft Minutes Pending Approval