

APRIL 2024 MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE HIGHLANDS SUBDIVISION WATER DISTRICT

The Board met in a general meeting at 7082 SE Nighthawk on Wednesday, March 20, 2024 at 5:30 pm.

Board Members present:

Larry Scheffler
Bud Stuart
Richard Davis

Others present:

Dock Kerbow
Gary Parn
Judy Davis

Secretary's Report & Treasurers Report

The minutes of the March 2024 meeting were read and approved.

The treasurer's report was deferred in absence of the treasurer.

General Discussion:

Meters/Backflow

- We are finished with the installation of Backflows and Touch read meters
- We are waiting for the final bill Burris Plumbing for the last couple of meters.
- Burris will be testing PRV's and backflows later this year
- We have ordered a box of meters so that we will have some on hand for replacements as needed

Budget

- Dianna Scheffler will put together a budget committee to work on the budget. She needs to know any planned expenditures for the July 1, 2024- June 30, 2025 fiscal year.
- We do not anticipate any major upgrades of the system for the next year but may need to budget more for repairs and maintenance.

Operations

- The lower Davis well has been repaired and is operating
- We had a power failure at the reservoir that caused the information system to shut down. Apparently the failure was caused by a leak in the structure that holds the controls. Part of the power supply failed. Rick and Bud plugged everything into the other side and the system is functioning. However, the supply box may need to be repaired.

Meter Reading

- We need to call people who have aggressive dogs who make it difficult for Tracy to read meters

Web Site

- Dianna Scheffler has agreed to build a Go-Daddy website for the district. Donna Stuart will assist her as needed.

Actions

- Bud moved and Rick seconded a motion to approve the minutes of the March 2024 meeting. The motion carried unanimously.

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

Approved officially June 19, 2024