

OCTOBER 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, October 16, 2024 at 5:30 pm.

Board Members present:

Bud Stuart
Larry Scheffler
Richard Davis
Ramona Lang
Rick Mayer

Others present:

Judy Davis
Dock Kerbow

Secretary's Report & Treasurers Report

The minutes of the September 2024 meeting were read and approved.
The Treasurer's Report was examined and approved

General Discussion:

Operations

- The broken line on Cedar has been repaired by Burris Plumbing. The final cost was \$2747.44
- The PRV on Cedar was not functioning. Burris has replaced the valve. They also checked the pressure down flow and it was well above the minimum satisfactory pressure.
- We had a complaint from a resident about low pressure at his residence on Cedar. His property accesses the waterline below the PRV. The pressure has been checked on our line and appears to be satisfactory, therefore it appears that the problem may be on his side of the meter
- The board will be sending him a letter explaining our position and that any work on HSWD property would be at his expense, unless it could be proven the problem is with the districts water line system.
- The board expresses gratitude to Ernie Peterson for all of his help in providing gravel and helping facilitate repairs.
- Rick will look into securing an adapter for our hose to connect to the fire hydrants so we can flush them when we flush the system.
- We are still waiting for the additional meters we have on order

Administrative

- Ramona will move an additional \$10,000 in reserve funds to a money market account.

Board Actions

- Bud moved and Ramona seconded a motion to approve the minutes of the September 2024 meeting. The motion carried.
- Rick moved and Larry seconded a motion to approve the Treasurer's Report. The motion carried.

There being no further business, the meeting was adjourned at 6:45 pm

Approved unanimously by the Board. November 20, 2024