

# DECEMBER 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, December 18, 2024 at 5:30 pm.

## **Board Members present:**

Bud Stuart  
Richard Davis  
Ramona Lang  
Rick Mayer

## **Board Members Absent:**

Larry Scheffler

## **Others present:**

Judy Davis  
Dock Kerbow  
Justin Alderman

## **Secretary's Report & Treasurers Report**

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

## **General Discussion:**

### **Operations**

- Rick is planning to hook up Jeff Gemming's water connection tomorrow. The meters and shut off valves are in place.

### **Administrative**

- Rick Mayer took the meeting notes in place of Larry, who was at medical appointments
- Bud talked to Dianna regarding transfer of customer information between the water district and the POA. She is able to access names and addresses from the Crook County Web Site. It is public information. is able to secure names and addresses from the county web site

### **Board Actions**

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

**There being no further business, the meeting was adjourned at 5:41 pm:**

## **Addendum**

Bud Stuart has resigned as Board President effective December 19, 2024. Rick Mayer will become a signer for the First National Bank accounts in his place.