

Highland Subdivision Water District

Meeting Minute 5/11/2026

Board members present

Bob Buxton, Ramona Lang, Lynn. Troope By Audio.

Attendees Kennith Hall, Steve Huss.

A quorum was present, but Lin Troupe was by audio.

Call To Order by Bob Buxton.

Minutes were approved from previous meeting. A motion was made Ramona made to accept and Lin T. 2 nd. Bob, Ramona, Lynn all yes motion passed.

Agenda

1. A motion was made to add Shelly Hall to HSWD as secretary.
Ramona Lang Made to accept Lynn Troope 2 nd . all voted Motion Passed.
2. A motion was made to approve a Resolution to transfer funds from contingency to to adminstrations on 2025-2026 budget. Ramona Lang made to accept. Lin troope 2 nd all voted Motion Passed.
3. Talked about possible customers water leaks will discuss in future meeting.
4. A motion was made to put Bob Buxton Shelly Hall on all checking, savings, and , CD,s Ramona Lang Made to accept, Shelly Hall 2 nd. All voted Motion Passed.
5. A motion was made to accept Eric Chamberlain as our DRC (Direct Responsible in Charge). Epic Water Solutions. Noting Contract details need finalized \$600.00 a Month and \$50.00 dollars per hour for extras were approved. Ramona accepted Shelly hall 2 nd. All voted motion passed
6. 811 no tickets this month.
7. Power polls Bob Buxton electronically signed for 2 each \$1.00 Ea.

- 8. Bob asked for help on the board. People will come.**
- 9. Bob talked about Background checks on anyone responsible for HSWD Money Banking accounts. Nobody has talked or heard of such a thing. Still out for discussion.**
- 10. A motion was made to approve Bob Buxton to communicate with our Lawyer. Isable Harris Ramona Lang, and Shelly Hall 2 nd, all voted motion was passed.**
- 11. Ramona Lang resigned today at the end of the meeting. She's been on it for 7 years. We thank her for her service.**
- 12. Rod land also gave us his resignation this last month
4/28/2026**
- 13. A budget meeting for 5/18/26 was brought up and a committee was appointed: Chair Dianna Scheffler Public members. Tom Seplia, Jennifer Mingo, Rod Harmon. Board members Bob Buxton, Shelly Hall, Ramona Lang, or Lynn Troop appointed this committee to prepare the budget for 26-27 budget year**

Meeting was adjourned 5 pm.

This is to affirm that the board has approved two new signers at the meeting 5-11-26. Bob Buxton and Shelly Hall are now officially signers to these bank accounts; checking, money markets and cd accounts.

Linden Troope

Linden Troope

Ramona Lang

Ramona Lang