

# **NOVEMBER 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, November 20, 2024 at 5:30 pm.

## **Board Members present:**

Bud Stuart  
Larry Scheffler  
Richard Davis  
Ramona Lang  
Rick Mayer

## **Others present:**

Judy Davis  
Dock Kerbow  
Tom Sephalia  
Dianna Scheffler  
Jeff Gehman  
Travis Perala  
Justin Alderman

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

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

## **General Discussion:**

### **Operations**

- We have now received the additional meters we had ordered. Rick replaced a malfunctioning meter on Davis and the meter at the Lower Davis well.
- Burris Plumbing is getting the parts together for the installation of the connection for Jeff Gemming on Quail Canyon road.
- Bud and Richard rechecked the pressure at the PRV valve on Cedar. We can still test the valve but we cannot increase the pressure beyond its current setting, due to the recurrent problem with breaking pipes along Akins.

### **Administrative**

- Dianna will look into the possibility of reestablishing the HSWD web page on Go Daddy. The previous page on Go Daddy was taken down at the order of a previous president. We are unable to make the replacement site function properly.
- Dianna and Tom requested that the water district and the POA be allowed to share information pertaining to addresses and sales of property in the district. We are seeking legal advice on what we can do
- Justin Alderman has requested minutes and agendas for the Prineville Review. The district is investigating the matter.

### **Financial**

- Jeff Gemming has paid his deposit for the new connection on Quail Canyon.

### **Board Actions**

- Rick moved and Ramona seconded a motion to approve the minutes of the October 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 Larry seconded a motion that we obtain legal advice to clear up what information the water district can legally share with the POA.

**There being no further business, the meeting was adjourned at 7:00 pm:  
Approved by the Board unanimously on December 18, 2024**