

**Hisega Meadows Water, Inc. – Annual Meeting**

**Website:** [www.hisegawater.com](http://www.hisegawater.com)

**Tuesday, June 27, 2023– 6:30 refreshments, 7:00 PM Business meeting, Johnson Siding Community Ctr**

President Justin Mayes called the meeting to order at 7:16 PM because we did not have a quorum of 10% at 7:00 but finally enough (21) individuals showed up to reach a quorum. Justin made sure that everyone had signed in and received a copy of Cash Flow report for the past fiscal year. Justin introduced the Board members and staff.

Craig Fischer presented the 22-year award for Clean Drinking Water to Scot Licht & Dwight Johnson.

**Approval of the June 28, 2022 Minutes:** After correcting the date from 2021 to 2022, Randy Smart made motion to approve, Dwight Mikkelson seconded. Motion passed unanimously.

**Manager/Operator Report:**

The Water System had a Major leak in the water main, people were asked to conserve water but some individuals did not heed the request, which meant the Big Piney Reservoir ran out of water, leaving some homes without water for a couple days.

Scot is getting quotes for inspecting the water tanks by scuba divers.

The Board is looking at looping the water system, which may help with the low water pressure that some people experience as well as providing another avenue to prevent the Big Piney Reservoir from running empty.

**Cash Flow/Treasurer's Report:** Larry Deibert discussed the Cash Flow/Treasurer's report provided at the start of the meeting. Rick Schurger made a motion to approve the Treasurer's report; Glen Crabtree seconded. Motion passed unanimously.

Larry also provided an update on the USDA Mortgage balance remaining after two years of making extra payments on the principal. The first ten years of paying the minimum monthly payment, \$124,273.60 of the principal (\$1,043,000 Loan) had been paid; by making additional principal payments over the past two years, the principal was reduced an additional \$106,439. If an additional \$13,500 could be paid each quarter, the loan could be paid off by April 1, 2032 instead of July 1, 2051.

**Election of Board Members:** Randy Smart nominated Craig Fischer, Rick Schurger seconded the nomination. Jane Russell nominated John Kolas, Dwight Mikkelson seconded the nomination for the vacant Board positions; Randy Smart moved nominations cease. The motion carried unanimously. The Board will elect the next year's Board officers at the July Board meeting.

**Misc. Business:**

Justin Mayes expressed appreciation for all work the Board has done during the past year.

Randy Smart asked if we were still looking at being able to have fire hydrants on the system. The main water line would need to be 6" lines; most of the present lines are smaller.

Kent Penny indicated he might know some individuals that could help in writing a grant request for doing some upgrades to the water system when the Board is ready to pursue grants for an upgrade.

**New Business:** None

Randy Smart moved for adjournment; Daryl Pettis seconded. Motion carried unanimously.

Meeting adjourned at 7:59 PM

**Attendance Numbers:** 28 people were in attendance; 21 Voting Memberships were represented (10.7% of the total households in the Association).

Respectfully submitted,

Larry Deibert