

Hisega Meadows Water, Inc.  
Board of Directors Meeting – December 12, 2022 @ 6:30 PM  
Rimrock Community Center

**Present:** Justin Mayes, President (2024); John Kolasa, Vice-President (2024); Craig Fischer, Treas. (2023); Jane Russell, Secretary (2022), Steve Vadney Director (2025), Scott Licht-Manager/Water Operator

Justin called the meeting to order at 6:30 PM

**Absent:** Larry Deibert, transcriber

**Guests:** None

**Operator/Manager's Report:** November 2022 12-6-22

11-5-22 Installed washed filters (we got 8 days, 314,027 gallons with washed filters installed 10-28-22)

11-7-22 Water Sample at former Donovan residence

11-7 22 Installed new filters (we only got 2 days on cleaned filters installed 11-5-22)

11-11-22 turned on heater for intake gallery

11-18-22 installed new filters (we got 11 days, 437,984 gallons)

11-28-22 installed new filters (we got 10 days 447,022 gallons)

Creek is very low and iced over. This changes the creek flow and makes it harder to make clean water.

Dwight worked 8 days in November 2022.

We pumped 1,226,037 gallons of water

We do have one or more leaks somewhere. We are on SD Rural Waters list. They cannot use their portable well during the winter; all they can do is use some listening devices.

Right now, we are not having trouble pumping enough water.

**December Preview**

Dave Hanna emailed me informing me that the creek has been lowered to 11 cfs. He said the creek flows have never been below 20 cfs in over 25 years.

New employee Mike Penwell shadowed me one day last week and starting tomorrow will shadow me or Dwight until he learns the basics of the system and feels comfortable back washing on his own. Initial training could take 30 days or more. It may look simple but everything has to be done in the right order with attention to detail where public safety is involved.

**Over-due accounts report:** as of 12/03/22

<b><u>Member</u></b>	<b><u>Current</u></b>	<b><u>Over 30</u></b>	<b><u>Over 60</u></b>	<b><u>Over 90</u></b>	<b><u>Balance</u></b>
Chelsi Adams	\$119.65	\$102.13	\$ 0.00	\$0	\$221.78
Fred Jensen	\$131.09	\$ 129.09	\$ 0.00	\$0	\$260.18
Brad Nash	\$110.56	\$ 15.00	\$ 0.00	\$0	\$125.56
Jennifer Wingler	\$151.46	\$132.41	\$ 0.00	\$0	\$283.87
<b>Totals</b>	<b>\$512.76</b>	<b>\$378.63</b>	<b>\$ 0.00</b>	<b>\$0</b>	<b>\$891.39</b>

**Current Invoices due** (anything over \$2,000):

**Bookkeeper's Report:**

John made a motion to approve the November treasurer's report, Craig seconded the motion. Motion passed unanimously.

**Minutes:**

November 14, 2022 minutes were reviewed John made a motion to approve the minutes, Steve seconded the motion. Motion passed unanimously.

**Old Business:**

**Brad Nash account:**

**New Business**

Review of Employees Salary: Will be done in Executive Session before the start of January Board meeting.

Scot Licht:

Dwight Johnson:

Larry Deibert:

**Hiring of additional Part-time Operator:** Scot recommended Mike Penwell be hired. Start date: December 6, 2022. Starting Wage: \$66/day.

**Misc. Business:**

None

Craig made a motion to adjourn the meeting; John seconded the motion. Motion passed unanimously. Meeting adjourned at 7:13 PM.

The next regular board meeting will be 6:30 PM, Monday, January 9, 2023 at the Rimrock Community Center. The executive session will be at 6:00 PM, Monday, January 9, 2023 at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber