

Hisega Meadows Water, Inc.
Board of Directors Meeting – January 9, 2023 @ 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)

The Board conducted an executive session prior to the start of the regular monthly meeting.

Justin called the meeting to order at 6:52 PM

Absent: Larry Deibert, transcriber; Scott Licht-Manager/Water Operator

Guests: None

Operator/Manager's Report: December 2022 1-3-23

12-1-22 Installed new turbidity tubing to #3 Hach & #2 Harmsco

12-1-22 Installed new heater in Intake gallery

12-1-22 Installed washed filters (PM) 3 days on the new filters 117,426 gallons

12-2-22 I went to Lowes and purchased a spare milk house heater and dehumidifier; I put the purchase on my Lowes Card and saved Hisega Meadows Water \$12.95.

12-3-22 Installed new filters 2:00 PM, 2 days on the cleaned filters, 57,293 gallons

12-3-22 Monthly Report to DANR

12-5-22 Water sample at Sander's Residence

12-5-22 # 4 Hach Turbidity Meter not working

12-5-22 Quarterly Report to DANR

12-6-22 Pump quit during the night

12-6-22 Installed new tubing to #4 Hach

12-7-22 Could not control turbidity after Back Wash, had to shut pump off for several hours

12-7-22 Installed new filters (PM) 4 days, 188,427 gallons

12-11-22 pump quit mid-morning,

12-12-22 AM, Installed new plastic check valve on burp line. It is not holding. PM, installed cleaned brass check valve

12-18-22 AM Installed new filters, 11 ½ days, 441,317 gallons

12-18-22 no water going into #3 Hach, drained and cleaned tubing shark tooth fitting

12-19-22 purged bubbles from chlorine line

12-22-22 PM Installed new filters, 4 days, 189,308 gallons

12-26-22 PM, Installed new filters, 4 days, 247,334 gallons

12-27-22 Disassembled all 4 turbidity meters and cleaned, installed new tubing locks, calibrated all 4 turbidity meters, #1 was very dirty, #2 & 3 dirty, #4 not bad.

Installed brand new brass check valve on burp line.

Rewired GFCI outlet (donated by Scot) that the phone plugs into.

12-28-22 Purchased a HD sump pump for the back wash pit. The old one is working at about 75%.

12-30-22 New Filters, 4 days, 167,879 gallons

Dwight worked 5 days in December

Mike Penwell worked 21 ½ days in December, 18.5 days were training days, 3 days he was on his own. Mike is catching on well. The Board will need to decide how many days Dwight and Mike can work per month.

We pumped 1,389,518 gallons of water

SD Rural water will map our entire system and GPS locate all our main line valves for \$500 + printing fees. They will also GPS locate all our curb stops for an additional fee. I told them I was sure that they could go ahead but that I would run it past the board first.

January Preview

1-2-23 2:30 AM, I woke up at 2:30 AM with a feeling something was wrong at the pit. I found pressure was dangerously high. I did a 1-minute static backwash (did not help), did a full 4-minute back wash and that helped but not enough to make it through the rest of the night. Installed new filters at 2:58 AM. 2 ¼ days, 130,418 gallons.

Over-due accounts report: as of 1/02/23

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Chelsi Adams	\$134.65	\$102.13	\$ 0.00	\$0	\$236.78
Steve Cramer	\$112.94	\$ 0.00	\$ 0.00	\$0	\$112.94
Paige Escalante	\$145.56	\$ 0.00	\$ 0.00	\$0	\$145.56
Brad Nash	\$125.56	\$ 15.00	\$ 0.00	\$0	\$140.56
Jennifer Wingler	\$151.46	\$ 0.00	\$ 0.00	\$0	\$151.46
Totals	\$801.26	\$246.22	\$ 0.00	\$0	\$1047.48

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

Bookkeeper's Report:

Jane made a motion to approve the December treasurer's report, Steve seconded the motion. Motion passed unanimously.

Minutes:

December 12, 2022 minutes were reviewed Craig made a motion to approve the minutes, John seconded the motion. Motion passed unanimously.

Old Business:

Brad Nash account: Brad has not set up autopay or made any late fee payments.

Additional Principal payment: John made a motion to make a \$6750 extra principal payment 1/27/23. Steve seconded the motion. Motion passed unanimously. NOTE: Gaby with USDA was not able to process the payment with the regular 1/27/23 payment but it's set-up to process with the 2/27/23 regular payment.

New Business

Review of Employees Salary: Discussion about the Salary was tabled until Justin has conversation with Scot, Dwight & Mike.

SD Rural Water map the entire HMWI water system:

SD Rural water offered to map the entire HMWI water system and GPS locate the main line valves for \$500 + printing fees. They could also GPS locate all curb stops for an additional fee.

John made a motion to approve the cost to map the system & GPS all curb stops. Jane seconded the motion. Motion passed unanimously.

Misc. Business:

None

Jane made a motion to adjourn the meeting; John seconded the motion. Motion passed unanimously. Meeting adjourned at 7:18 PM.

The next regular board meeting will be 6:30 PM, Monday, February 13, 2023 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber