

Hisega Meadows Water, Inc.  
Board of Directors Meeting – March 13, 2023 @ 6:30 PM  
Rimrock Community Center

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

**Absent:**

Justin called the meeting to order at 6:29 PM

**Guests:** None

**Operator/Manager's Report:** February 2023 3-8-23

2-2-23 Water sample at Stepanek residence

2-7-23 New Filters, 15 days, 677,428 gallons

2-16-23 Received 12 filters from Serv-A-Pure (fast service, ordered 2-9-23)

2-16-23 Received Alum & Chlorine from Hawkins Chemical

2-21-23 New Filters PM, 14 days, 668,519 gallons

2-25-23 Cleared snow off solar panel at Big Piney Reservoir

Dwight worked 4 days in February

Mike worked 6 days in February

We pumped 1,298,918 gallons in February

3-4-23 New Filters PM. I gave Mike a refresher course on changing filters.

11 days, 520,811 gallons

Today is day 4 on filters installed 3-4 23 and they will need to be changed tonight or tomorrow. Creek icing and fluctuating creek flows are causing a lot of problems. Because of ice buildup on the west side of the bend, creek flow is now primarily on the east side (opposite of what we want).

Wyatt Hicks from SD Rural Water is going to stop out 3-9-23 so we can make a plan for finding our leaks when weather permits.

Dwight is attending Certification courses 3-7, 3-8, and ½ day on 3-9. It has been Board Policy to pay for the hours of training. Dwight needs 15 Contact hours of training.

2 days = 16 hours @ \$27.60 per hour = \$441.60. 2 ½ days = 20 hours @ 27.60 per hour = \$552.00. I will have 1 of the above added to his March pay. Training is good for 3 yrs.

Suggested changing out the meters both at the Carter and the Evergreen Valley reservoir; also need to look at cleaning the reservoirs on a regular basis. They need to send a schedule for completing the mapping of the shut-off's.

**Need to speak with Rural Water about the need to dredge near the intake pipe (near Dam area) to see who we need to talk with to get approval to perform the work. Scot will be talking with Rural Water in the next two weeks (hold-over from Feb meeting).**

**Over-due accounts report:** as of 3/02/23

<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>
Steve Cramer	\$137.41	\$ 97.94	\$ 0.00	\$0	\$235.35
Rob Danielson	\$109.72	\$ 0	\$ 0.00	\$0	\$109.72
Fred Jensen	\$145.23	\$ 0.00	\$ 0.00	\$0	\$145.23
<b>Totals</b>	<b>\$392.36</b>	<b>\$ 97.94</b>	<b>\$ 0.00</b>	<b>\$0</b>	<b>\$490.30</b>

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

**Bookkeeper's Report:**

John made a motion to approve the February treasurer's report, Steve seconded the motion. Motion passed unanimously. Need to get possible rates for CD's of different length of time.

**Minutes:**

February 13, 2023 minutes were reviewed Craig made a motion to approve the minutes, Jane seconded the motion. Motion passed unanimously.

**Old Business:**

Review of Employees Salary: Preliminary discussion was to split the month into an average of 8 days for Mike, and an average of 4 days for Dwight with the remaining days for Scot. This arrangement is until Mike completes his training classes (20 hours) and passes his test. Scot will bring possible test dates to the April Board meeting.

Craig made motion to pay \$13,500 extra principal payment at the end of April. John seconded the motion. Motion passed unanimously.

**New Business**

**Misc. Business:**

None

Check with Rimrock CC about reserving the Community Center for our Annual Meeting, June 27, 2023.

Craig made a motion to adjourn the meeting; Jane seconded the motion. Motion passed unanimously. Meeting adjourned at 8:13 PM.

The next regular board meeting will be 6:30 PM, Monday, April 10, 2023 at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber