

Hisega Meadows Water, Inc.
Board of Directors Meeting – June 12, 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 6:35 PM

Guests: None

Operator/Manager's Report: May 2023 6-9-23

5-4-23 Water Sample @ Donovan Residence

5-5-23 New Filters PM, 9 days, 486,561 gallons

5-21-23 New Filters PM, 7 days, 418,110 gallons

5-29-23 New Filters, 8 days, 589,283 gallons

For the Month of May I have been back washing 5 times per day

Rural Water has been out multiple times in May looking for leaks.

Found & fixed about a 10,000 gallon a day leak at the Koppman residence

Dwight worked 6 ½ days in May, Mike worked 4 days in May

We pumped 1,957,711 gallons in May

Mark McIntire from DANR did a routine inspection of our system (Sanitary Survey)

6-5-23 Found & fixed leak on Pioneer Ave. (leak was under road on service line going to Ron Gordon's old house)

Water pumped 6-4-23 52,389; 6-5-23 66,880; 6-7-23 71,628

6-8-23 84,588 Pump never shut off

6-7-23 suspected something wrong with automatic controls

6-8-23 confirmed auto controls not working

6-9-23 Mike Berry from Tem-Tek came out and found transducer to be OK, but radio controls were not working. Reset radio controls and they seem to be working now. Mike showed me how to reset the controls if it happens again.

A big thanks to John Kolasa for helping Wyatt from SD Rural Water look for leaks.

I will need to change filters tonight. It looks like much better filter life considering the amount of gallon pumped.

Sunday's pumping was 38,904 gal,

Midco Diving will be providing an estimate for cleaning the reservoirs after Scot provides some information. It costs approx. \$2000 for replacing the aluminum covers (two covers for a total of \$4000).

Wyatt Hicks from Rural Water worked with John on locating the shut-offs

Over-due accounts report: as of 6/05/23

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Steve Cramer	\$122.94	\$114.36	\$112.30	\$ 95.72	\$445.32
Totals	\$122.94	\$114.36	\$112.30	\$ 95.72	\$445.32

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

A letter has been sent without any response. Scot will shut off his water at noon on June 13, which will add another \$300 to his balance due.

Bookkeeper's Report:

Craig made a motion to increase Worker's Comp limits, Jane seconded the motion. Motion passed unanimously.

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

Minutes:

May 8, 2023 minutes were reviewed John made a motion to approve the minutes, Steve seconded the motion. Motion passed unanimously.

Old Business:

A looped system for the Lindsey Dr./Carter Road reservoir so if a water break occurs in one area, we could still feed the reservoir from another direction and provide water for most of the customers. A pipeline would tie into the existing main line at the Casey property and extend east until almost the East property line of 9650 W Hwy 44, which contains a lot of rock.

Scot provided a drawing showing where the loop would take. The area has a great deal of rock and it would be difficult to bore. John was going to go to the county planning to find out the requirements to do the project. Scot will speak with Wyatt to get some ideas of what we can do going forward.

New Business

President's Letter: Justin provided a letter for the Annual Members report.

Misc. Business:

John made a motion to adjourn the meeting; Jane seconded the motion. Motion passed unanimously. Meeting adjourned at 7:52 PM.

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

Respectfully submitted,
Larry Deibert, Transcriber