

Hisega Meadows Water, Inc.
Board of Directors Meeting – May 13, 2019 @ 6:30 PM
Johnson Siding Fire Dept.

Present: Randy Smart (2021); Craig Fischer, Treas. (2020); Penny Kaiser, Sec. (2019); Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator, Larry Deibert Bookkeeper/transcriber

Absent: Rick Schurger, V-Pres. (2019)

Guests: None

Randy called the meeting to order at 6:31 PM.

Operator/Manager's Report: April 2019 MANAGER/OPERATOR REPORT

4-12-19 Dwight found auto controls not working. Found ground fault breaker powering pit radio control receiving unit was bad.

Lost prime 9 times in April between April 1 & April 16. By trial and error, I adjusted 3 valves to find the right combination to keep the pump from losing prime. As of today April 10, the pump has run 24 continuous days without losing prime.

Old pressure reducing valve started working again.

Creek 120 cfps +

Dwight worked 8 days in April.

We pumped 949,343 gallons of water during April

5-1-19 Changed filters. 942,900 gallons, 28 days. This is the best filter life since 9-9-18.

Bookkeeper's Report: Ron made a motion to approve the Treasurer's Report; Craig seconded. Motion carried unanimously.

Minutes: The April 8, 2019 minutes were reviewed. Penny made strong motion to approve the minutes; Ron seconded. Minutes were approved unanimously.

Old Business:

Storage Unit Shelving: No shelves installed; Need the storage unit leveled. Suggested using a string of lights with LED bulbs to light the inside of the storage unit; cost would be approx. \$100. The electrical work has not been inspected yet.

Rural Water – New style Pumps: Sage will work up a cost for providing a submersible style pump. Now that the valves have been adjusted, the pumps have not been losing prime. Randy suggested Scot contact Rural Water about recommending a new pumping method be investigated prior to having future pump problems. If Rural Water does not have recommendations, HMWI needs to hire an engineer to design a new system. HMWI presently has a 3/8" prime line, which is very small.

Re-roofing Intake Gallery: Scot plans on performing the work; Scot has donated some materials for insulation and needs approx. an additional \$100 of materials. Scot is looking to do the work in July or August.

New Business:

Annual meeting Items (Johnson Siding Community Center reserved for June 25, 2019):

1. Rules & Regulations document
2. Proposed By-Law changes
3. Water Rate Table
4. Water Payment Coupon Book
5. Agenda for the Annual Meeting
6. Summary sheet of critical Rules & Regulations
7. Newsletter
8. President's Letter
9. Election of two Board Members
10. Water Quality Report

Potential Board candidates:

Remote Reading Water Meter: The proposed cost without the installation costs is approx. \$65,000. Randy will be speaking about the prospect of purchasing the new meters at the annual meeting. The installation should be under \$100 per household. Scot thought the revenue would increase with the installation of the remote reading meter.

Being no further business, Penny made a strong motion to adjourn; Ron seconded. Meeting adjourned at 7:46 the next regular board meeting will be 6:30 PM, Monday, June 10, 2019 at the JSFSD.

Respectfully submitted,

Larry Deibert, Transcriber