

Hisega Meadows Water, Inc.  
Board of Directors Meeting – August 12, 2019 @ 6:30 PM  
Johnson Siding Fire Dept.

**Present:** Randy Smart, President (2021); Rick Schurger, V-Pres. (2022); Craig Fischer, Treas. (2020); Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator, Larry Deibert bookkeeper/transcriber

**Absent:** Jane Russell, Sec. (2022)

**Guests:**

Randy called the meeting to order at 6:33 PM.

**Operator/Manager's Report:** July 2019 MANAGER/OPERATOR REPORT

7-1-19 Water samples at Sander's residence

7-3-19 Auto controls stopped working, running system on manual

7-14-19 Breaker controlling pit lights tripped

7-16-19 received alum and chlorine

7-26-19 Dwight changed filters, 22 days, 914,000 gallons

7-27-19 Dehumidifier Quit

7-28-19 Got new dehumidifier for pit.

7-29-19 I am monitoring water use at the Countryside Grill. St Patrick LLC thinks water use may be overly high.

Dwight worked 6 days in July. We pumped 1,268,860 gallons of water in July. Other than having to run system on manual all month there have been no major problems.

Scot has been backwashing more frequently than normal. The radio control was out for several days.

Mike Berry is unsure why the wires burned since no power was going to the transducer.

Randy suggested that a wire (10/3) for 24V be laid from Big Piney to the pump house so Scot does not need to run the pump on manual. Scot will get two prices; Randy will talk with Mike Berry at Temp Tech to find out what we need when the line would be buried. Countryside grill used 154,400 gallons during July and first 9 days of August; suspect something more than normal usage occurring.

Holli Thelford wrote a check on a closed bank account but has provided a check to replace the returned check as well as the August payment. Holli only paid \$25 of the \$50 monthly deposit; she has not paid the \$35 returned check fee.

Scot has not cut the metal shelf bars in the storage unit due to Linda's surgery.

Bleeder Valve: Scot will install a better prime line within the next couple weeks.

**Bookkeeper's Report:**

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

**Minutes:** The July 8, 2019 minutes were reviewed. Ron made a motion to approve the minutes; Craig seconded. Minutes were approved unanimously.

The annual membership meeting minutes were reviewed. Craig made motion to approve so they can be loaded on the web site; Ron seconded the motion. Motion passed unanimously.

**Old Business:**

**Remote Reading Water Meters:** Rick contacted Ed Striebel but no one was able to attend tonight's meeting to give a report on the "Banyandata" software but will be available for the September meeting. Ed Striebel manages 3 or 4 water companies using software such as Banyandata for the water billings.

**New Business:**

No New Business

Being no further business, Ron made a motion to adjourn; Rick seconded. Meeting adjourned at 7:29 the next regular board meeting will be 6:30 PM, Monday, Sept. 9, 2019 at the JSFSD.

Respectfully submitted,  
Larry Deibert, Transcriber