

Hisega Meadows Water, Inc.
Board of Directors Meeting – October 14, 2019 @ 6:30 PM
Johnson Siding Fire Dept.

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

Absent:

Guests:

Randy called the meeting to order at 6:29 PM

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

9-3-19 Water Sample at Stepaneks house

9-9-19 Pumped out Backwash pit. This was the 1st pumping since installing concrete floor. It worked great

9-13-19 New Filters, 19 days, 769,900 gallons

9-17-19 took disinfectant byproducts samples

9-27-19 signed up new water customer David Simonds 10491 Gunderson Drive.

Dwight backwashed 4 days in September

I donated 2 organizing trays for the pit

We pumped 1,069,072 gallons in September

Recent projects: Prime line in pit DONE

Storage container cut off wall brackets DONE

Storage Container install shelves DONE

Storage Container lock installed DONE

Storage sorting parts & get rid of obsolete parts IN PROGRESS

Intake pit work IN PROGRESS

Minor Turbidity meter drain plumbing DONE

September went very smooth

Scot has prepared the storage unit so it's ready to be used for storage; lights are working in the unit.

Scot provided a lightning rod design with a rod at each of the four corners around the Big Piney reservoir. The total cost is approx. \$3000 for the entire design plus freight. Ron made a motion to have Scot proceed with the project; Rick seconded. Motion passed

Bookkeeper's Report:

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

Craig made motion to approve Temp Tech invoice for \$1690.31; Ron seconded. Motion passed unanimously. Rick made a motion to approve Total Filtration Services invoice for \$1577.56; Jane seconded the motion. Motion passed unanimously.

Minutes: The September 9, 2019 minutes were reviewed. Ron made a motion to approve the minutes; Jane seconded. Minutes were approved unanimously.

Old Business:

Remote Reading Water Meters:

Attached spreadsheet shows all provided costs and summary of monthly & yearly costs after the initial outlay. The spreadsheet was changed to reflect that only about 30 of the 196 homes will need a meter pit since the meters could be installed inside the rest of the homes.

The cost for changing to a remote reading water meters was discussed and tabled until next month but the costs looks manageable.

Status of Countryside Grill Account:

Countryside Grill is out of business. Approx. 4500 gallons of water was going through the meter daily when the Grill was not open. Scot has shut off the water at the Grill except for a couple of events that have already been scheduled.

Questions about status of Holli Telford's account, Holli is behind by \$25 for her deposit payments and the \$35 returned check fee plus a \$10 late fee for the October payment made on 10/15/19 for a total of \$70 Balance Due.

New Business:

Jane was asked if she wanted to take the monthly minutes; she does not have an interest in taking the minutes.

Being no further business, Ron made a motion to adjourn; Jane seconded. Meeting adjourned at 7:31; the next regular board meeting will be 6:30 PM, Monday, Nov. 11, 2019 at the JSFSD.

Respectfully submitted,
Larry Deibert, Transcriber