

Hisega Meadows Water, Inc.
Board of Directors Meeting – December 9, 2019 @ 6:30 PM
Johnson Siding Fire Dept.

Present: Rick Schurger, V-Pres. (2022); Craig Fischer, Treas. (2020); Jane Russell, Sec. (2022); Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator

Absent: Randy Smart, President (2021), Larry Deibert - transcriber

Guests: None

Rick called the meeting to order at 6:23 PM

Operator/Manager's Report: November 2019 Manager/Operator Report

11-4-19 Water Sample at Bill Donovan residence

11-5-19 received Alum & Chlorine

11-8-19 7:14 AM Purged air from Alum & Chlorine Lines 8:50 AM air coming back into chlorine line at intake line. Replaced duckbill valve on chlorine line and turned up chlorine from 44 to 55 to shock the system.

11-11-19 #2 Hach turbidity meter lost data, probably a bulb

11-11-19 installed new filters, 33 days, 1,062,000 gallons (best since September 2018)

11-16-19 replaced bulb in #2 Hach turbidity meter; easy in principal but quite difficult in practice.

11-?-19 installed air bleed valve on new prime line.

11-20-19 long clean after back wash. Purged air from alum line.

Dwight worked 8 days in November.

We pumped 936,975 gallons in November.

I will replace all turbidity meter tubing and calibrate all 4 turbidity meters later this month.

November went very smooth.

Bookkeeper's Report:

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

Minutes: The November 11, 2019 minutes were reviewed. Jane made a motion to approve the minutes; Ron seconded. Minutes were approved unanimously.

Old Business:

Remote Reading Water Meters:

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

Ron & Rick presented a preliminary written communication, which could be sent out to the members concerning costs & how the members will be affected by the installation of remote reading water meters. Various comments were made concerning the document. A revised document will be presented at the January meeting. A vote will need to be taken at the annual membership meeting, the end of June, before proceeding any further with the remote reading water meters.

Status of Member Accounts:

Scot received a profanity laced phone call from Holli after she received her water shut-off notice from Scot; Holli's water was shut off on 12/04/19.

New Business:

Ron made a motion to increase the Bookkeeper monthly salary by \$150/month to a total of \$450/mo.; Craig seconded the motion. Motion was approved unanimously.

Being no further business, Ron made a motion to adjourn; Jane seconded. Meeting adjourned at 6:50 PM; the next regular board meeting will be 6:30 PM, Monday, January 13, 2019 at the JSFSD.

Larry will still be absent from the January Board meeting but will provide the minutes and reports for the meeting.

Respectfully submitted,
Larry Deibert, Transcriber