

Hisega Meadows Water, Inc.
Board of Directors Meeting – September 16, 2020 @ 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; Larry Deibert - transcriber

Absent: Randy Smart, President (2021)

Guests: None

Rick called the meeting to order at 6:29 PM. The meeting was changed to Wednesday evening, Sept. 16, due to Randy having a conflict with Monday, Sept. 14.

Operator/Manager's Report: August 2020

8-3-20 Water Sample @ Schulz Residence

8-3-20 Monthly Report to DENR

8-2-20 Installed New Filters, 17 days, 841,647 gallons

8-25-20 Craig helped me get access plug off Bashara's curb stop

8-26-20 Installed new Filters - 13 days - 688,739 gallons

Dwight worked 8 days in August

We pumped 1,577,106 gallons in August. (we pumped 229,039 more gallons than August 2019).

Everything went relatively smooth in August.

Going through filters quickly. Scot showed some of the residual that showed up in some of the old meters; scaling that went backwards before the backflow preventers were installed. Some of the old meters definitely show it was time to replace. Two filter canisters are in the pump house, one is leaking now, Scot recommends adding a third canister at the time Sage replaces the galvanized piping since we cannot pump with only one canister. The rubber gaskets in the meters were disintegrating, again showing it was time to replace the meters. The reworking will cost approx. \$10,000. Scot estimates that within a short time (approx. two years) all lead pipeline will need to be replaced and in another two years all galvanized pipes will need to be replaced. Scot will bring an estimate from Sage to the next meeting; Scot will also ask for an estimate from a second firm by then.

Bookkeeper's Report:

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

Consensus of the Board that the Gene Hufford's \$55 late fee & shut off notice would be forgiven since he has signed up for ACH payment.

All four certified letters were returned; Scot will send an email as well as regular mail notices for Past Due Accounts.

Minutes:

August 10, 2020 minutes were reviewed. Craig made motion to approve the minutes, Ron seconded the motion. Motion passed unanimously.

Old Business

Annual Meeting:

Discussion concerning whether to hold the annual meeting with the Covid-19 concerns; consensus was to hold off on conducting the annual meeting indefinitely. The decision of when to hold the annual meeting will again be discussed at the October meeting.

Early pay-off of DENR Loan #2:

The remaining balance of DENR Loan #2 of \$220,398.19 was paid off on 8/17/20. The quarterly payment was \$4165.77. Principle of approximately \$931,000 remains on the USDA Loan. Larry will send an e-mail quizzing the USDA about the possibility of refinancing the USDA Loan before the next meeting.

New Business

Being no further business, Ron made a motion to adjourn; Craig seconded. Meeting adjourned at 7:07 PM; the next regular board meeting will be 6:30 PM, Monday, October 12, 2020 at the JSFSD.

Respectfully submitted,
Larry Deibert, Transcriber