

Hisega Meadows Water, Inc.
Board of Directors Meeting – January 11, 2021
Business conducted via E-mail

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-transcriber

Absent: Ron did not comment via email

Guests: None

Operator/Manager's Report: December 2020 (1/4/21)

12-20 Water sample at Byron Schulz residence

12-6-20 New Filters. 28 days, 800,983 gallons

12-8-20 #2 pump quit (strainer was clean)

12-9-20 #2 pump quit (may be an amp problem)

12-10-20 #2 pump quit, pump cavitating, only 917 gallons pumped overnight. Probably an amp problem. Throttled pump down. Lot of air in the chlorine line. Purged and turned up chlorine to 37

12-11-20 #2 pump ran all night

12-17-20 Changed chlorine pump duck bill valve.

12-18-20 Changed entire chlorine duck bill valve assembly

12-21-20 Dave Wiege pumped out BW pit

12-29-20 Cleaned and calibrated turbidity meters.

12-31-20 cleaned strainer on #2 pump. It was quite dirty

Dwight worked 8 days in December 2020.

We pumped 866,959 gallons in December

2021 will be a very expensive year for water tests. In addition to our regular tests, we need to test for:

1. Lead/Copper tests 5 sites @ \$30.00 each
2. VOC tests (Volatile Organic Chemicals) \$155.00
3. IOC tests (Inorganic Chemicals) \$225.00
4. SOC test (Synthetic Organic Chemicals) \$1,115.00
5. Radiological chemical group samples test: Gross alpha \$44.00, Radium 226 \$76.00, Radium 228 \$160.00, and Uranium \$20.00.

Approx. a total of \$1945 additional for 2021.

December went fairly smooth.

January 2021 preview: 1-1-21 #2 pump quit during the night. Started and quit during backwash (25.4 amps). At the 4:30 backwash the pump had quit again, reservoir at 6.2'. Re started # 2 pump. After 10 minutes the pump was running OK. Went down to the pit at 8:06 PM to backwash. The # 2 pump only ran 8 minutes since I left around 5:00 PM.(reservoir 5.5') Started #2 pump and it quit every 4 minutes. I started to prepare #1 pump to run. Tried #2 pump one last time and varied the pump throttling until the amps held steady at 27.8 amps. I waited 20 minutes and the amps were holding steady at 27.8.

1-2-20 Pump ran all night. 27.2 amps during backwash, 27.5 amps after backwash.

1-3-20 Everything is working OK

1-4-20 Air in chlorine line. Purged, and turned up. I will need to change filters at the PM backwash.

Not a great start for 2021. It looks like the amps need to be kept above 26

Bookkeeper's Report:

Motion to approve the treasurer's report; Motion passed.

Past Due Accounts: Fred Jensen \$534.50

Jennifer Wingler \$381.90: Paid \$260.19 on 1/05/21 still leaving \$121.71 balance

Current bills due (anything over \$1,500):

1) Grimms Pump & Industrial Supply \$2,910.76

Approval was given to pay Grimms invoice

Minutes:

December 15, 2020 minutes were reviewed. Motion to approve the minutes; Motion passed.

The next regular board meeting will be 6:30 PM, Monday, February 8, 2021.

Respectfully submitted,
Larry Deibert, Transcriber

Following is the e-mail supporting the approval of reports & minutes of the December meeting:

Rick Schurger

Mon 1/11/2021 3:22 PM

I vote to approve the Treasurers report, The previous minutes and Grimm's invoice.

Rick Schurger

Jane Russell <jlm144@msn.com>

Mon 1/11/2021 2:21 PM

Board members and staff,

I vote to approve the minutes and reports from last month. I also approve payment to Grimms Pump.

Thank you, Jane Russell

On Jan 11, 2021, at 10:50 AM, lfis617574@aol.com wrote:

Board Members & Staff,

I vote to approve last months minutes and financial reports. I also approve payment of the Grimms Pump invoice.

Thanks,

Craig Fischer

From: randy smart <randysmart@vikingmechanical.com>

To: Scot Licht <bhnursery@hotmail.com>; Larry Deibert <rojobert@msn.com>; DWIGHT JOHNSON <dwightdj@hotmail.com>; Craig Fisher <lfis617574@aol.com>; Rick Schurger <rickschurger@aol.com>; Ronald Gordon <viv-ron@outlook.com>; Larry & Jane Russell <jlm144@msn.com>

Sent: Mon, Jan 11, 2021 9:42 am

Subject: Re: HMWI Board meeting reports for 1/11/21

sounds good

On 1/11/2021 9:18 AM, Scot Licht wrote:

Al Sage was in the area last week. He stopped and checked the amps at the #2 pump. The amps were holding steady and the pump was working great. It never acts up when you want it to. I ran the pump for 2 days and it ran perfectly at full throttle and with the prime turned down to its normal setting. I switched back to #3 pump because it is more efficient (top prime). I don't think we want to put any money into the #2 pump because it is the

old style bottom prime and is not very efficient. I will try running the #1 pump next week for a while. I run all pumps periodically and it is time to run the #1 pump. Historically it has been the pump that has had the most problems. It is also an inefficient bottom prime pump. If it starts to have problems, the pump Grimms just overhauled should go in its place. Thanks, Scot

From: [randy smart](#)

Sent: Monday, January 11, 2021 7:57 AM

To: [Larry Deibert](#); [Dwight Johnson](#); [Craig & Linda Fisher](#); [Rick Schurger](#); [Ron & Vivian Gordon](#); [Scott Licht](#); [Jane Russell](#)

Subject: Re: HMWI Board meeting reports for 1/11/21

Dear Board Members

We will not be having a meeting tonight due to the following

Ron is recovering from his surgery

Craig is getting a tooth removed today & won't feel up to it

Jane is in quarantine.

So please respond back after you have read through these minutes and reports and approve them and we also need approval to pay the Grimms pump Invoice.

If you have any questions for Larry or Scot, please ask them in the e-mail chain also.

Larry

I see the cash Flow chart must not add the Dec cost in the Total to date?

Scot.

Is the pump that was just rebuilt ready to be installed, because I would like to see pump #2 checked out by grimms onsite.

The over-due accounts need to be handled per our rules & regulations, and the notice of shut-off sent and water shut off if payment is not made. It looks like Fred Jensen needs to be issued a notice today and shut his water off if needed. And a notice sent to Jennifer also if she falls into the guidelines we laid out.

I vote to approve the Minutes from last Month and the Financial reports from 1st Month

I also vote to approve paying the grimms Invoice.

Thank-you

Randy Smart