

Hisega Meadows Water, Inc.
Board of Directors Meeting – May 10, 2021 @ 6:30 PM
Rimrock Community Center

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

Randy Smart called the meeting to order at 6:30 PM

Absent:

Guests: None

Operator/Manager's Report: April 2021 (5-6-21)

4-5-21 Water sample at Schulz residence

4-8-21 Sent shut off notices to two water customers

4-13-21 A Hawkins Water specialist from ND stopped at the pit & did a jar test to see if there is a better replacement for alum. Derick from Hawkins will bring out a 30 gallon drum of Aqua Hawk 607 for us to try. It works better in cold water.

4-23-21 I switched from Alum to Aqua Hawk 607 in the morning. It plugged two day old filters filters and I had to change filters to our last pair of filters and switch back to Alum. (more are on order and should be here soon)

I could not take a chance and plug up the new filters without having some new ones available. I went to Lowes and purchase 10 boxes of tri-sodium phosphate to soak the used filters in. Next filter change I will use the old filters and try Aqua Hawk 607 again. It looks like the Aqua Hawk 607 is binding with excess Alum in the pump and piping and is plugging filters. It may take filter changes daily for a while to get everything cleaned up so the new Product can work.

4-23-21 Randy called about dirt settling next to the pit where Sage construction dug in the new piping last fall. I will install top soil and seed when it dries up a bit. Since the dig area was back filled with frozen dirt it is not unusual that there was some settling.

4-24-21 I am soaking 4 used filters in tri-sodium phosphate in a tub in my garage. I will wash them out tonight 5-6-21 for reuse in a couple of days.

4-26-21 I ordered top soil for the pit and gravel for the pit.

4-28-21 Installed new filters. There was excess Alum in the filters and canisters. However the creek water is getting warmer and cleaning up even though the flow is quite high. Next filter change will be around May 7 or 8 and I will retry the Aqua Hawk 607 with used cleaned filters.

5-4-21 Got the topsoil I ordered delivered to the nursery. In the next several days I will take some down to the pit and reseed the dig area.

Dwight worked 7 days in May.

We pumped 825,610 gallons in May

There is one past due customer. I need to revise the shut off notice and then will send out a shut off notice.

5/10/21: The turbidity is very high; Scot has not been able to use the Aqua Hawk 607 so he has gone back to the alum for the present time.

Bookkeeper's Report:

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

Past Due Accounts: None

Current Invoices due (anything over \$1,500): None

Minutes:

April 12, 2021 minutes were reviewed. Ron made motion to approve the minutes, Jane seconded the motion. Motion passed unanimously.

Old Business

Annual Meeting:

From previous meeting, the following was approved and is included here as information:

The Membership meeting is scheduled for June 29; serving cookies & ice cream starting at 6:30 PM with the business meeting starting at 7:00 PM. The meeting will be at the Rimrock Community Center with Cookies & Ice Cream being furnished. Three Board Members will be elected with Present Board Members, Ron Gordon and Randy Smart not being available to serve an additional 3-year term. Craig Fischer is available for another 3-year term.

Western Mailer's will be used to prepare the packets for the annual meeting.

Josh Wermers (not available for Board position); Justin Mays will attend the next Board meeting to further consider whether he will consent to serving on the HMWI Board. Randy will be in charge of providing the cookies & ice cream for the annual meeting.

New Business

None

Craig made a motion for the meeting to adjourn; Rick seconded the motion. Motion passed unanimously.

Meeting ended at 7:31 PM

The next regular board meeting will be 6:30 PM, Monday, June 14, 2021 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber