

Hisega Meadows Water, Inc.
Board of Directors Meeting – June 14, 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: John Kolasa and Justin Mayes (Potential Board Member)

Modification of Water line Easement: John Kolasa requested variance from HMWI Board to agree to a modification of the water easement that presently passes under an existing structure. Scot Licht as manager of HMWI is to sign the Pennington County document agreeing to the modification.

Operator/Manager's Report: May 2021 6-10-21

5-3-21 Water sample at Donovan residence.

5-9-21 Installed washed filters, purged alum, and tried Aqua Hawk 607 again. The filters plugged after ½ day. Changed filters with washed ones after PM backwash.

5-10-21 Drained #3 Hack (very dirty) #2 & #3 Hack were clean. 1:22 PM installed new filters. Old filters were slimy with what appears to be Aqua Hawk 607. 4:59 PM. Back washed after only 1 hr of pumping. The Aqua hawk does not work. Purged Aqua Hawk from the lines with warm water. It took 12 minutes. Went back to Alum.

5-12-21 Derick from Hawkins is going to contact Joe (from ND) to see if there are any other options. He is also going to give us credit for the drum of Aqua hawk 607.

5-13-21 Black Hills Nursery delivered 42 cu ft of top soil to the dig area at the pit.

5-16-21 I leveled top soil @ pit and seeded the area.

5-18-21 Craig & I turned on the A-Frame House in Rolling Hills. I could not hear a leak. There was still water in the riser. Checked inside the house and found valve on house side of the meter was barley turned on and the strainer screen in the kitchen sink was plugged. Jennifer has better pressure now.

5-20-21 Jennifer called and said she had better pressure and asked if I could make it even better.

5-22-21 Al Sage checked out Jennifer's house and said there was a leak on her side of the curb stop.

After switching back to alum on 5-10-21, everything has been working very well. New filters on 6-2-21, 653,144 gallons, 22 days. I am not sure of the reason other than the water is getting warmer. Alum does not like cold water.

Dwight worked 8 days in May.

We pumped 884,584 gallons in May.

Bookkeeper's Report:

Ron made a motion to approve the treasurer's report, Rick seconded the motion. Motion passed unanimously. The report shows a debt reduction instead of a loss due to paying off the DENR Loan.

Past Due Accounts: None

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

- 1) Markel Invoice: Workers' Compensation insurance (\$1,645) Motion by Craig, seconded by Ron. Motion passed unanimously.
- 2) United Fire & Casualty Company Insurance (\$6,360) Motion by Jane, seconded by Craig. Motion Passed unanimously.
- 3) TFS (Total Filtration Services) Filters (\$2,604.44) Motion by Ron, seconded by Rick. Motion passed unanimously.

Minutes:

May10, 2021 minutes were reviewed. Ron made motion to approve the minutes, Craig seconded the motion. Motion passed unanimously.

Old Business

Annual Meeting:

Western Mailers will be sending the annual reports June 17. Randy will be providing the cookies ice cream for the annual meeting.

New Business

A check should be issued before June 30 for \$350 to the Community Center; \$250 for the annual meeting and \$50/meeting for May & June Board meetings. Contact Mike Ryan (President of the Community Center) at 391-9488, mikeconst@rushmore.com

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

Meeting ended at 7:28 PM

The next regular board meeting will be 6:30 PM, Monday, July 12, 2021 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber