

Hisega Meadows Water, Inc.
Board of Directors Meeting – August 9, 2021 @ 6:30 PM
Rimrock Community Center

Present: Rick Schurger, President (2022); Craig Fischer, Treas. (2023); Jane Russell, Sec. (2022); John Kolasa, Director (2023); Justin Mayes, Vice-President (2024); Scott Licht-Manager/Water Operator, Larry Deibert, transcriber

Rick Schurger called the meeting to order at 6: 28 PM

Absent:

Guests: None

Operator/Manager's Report: July 2021 8-3-21

7-1-21 AM, Reservoir 2.9' (8' is full), at 5:00 PM backwash the reservoir was at 3.6', at 10:00 PM backwashed & reservoir at 3.2'. Installed new filters after 10:00 PM backwash.

7-2-21 Backwashed 4 times to be able to pump a maximum amount of water.

7-3-21 Turbidity meter for Yardney combined was giving suspicious readings. Found 1/8' turbidity meter tubing plugged. Removed and replaced.

7-3-21 water leak at Ron Gordon's House on his service line.

7-4-21 Sage Water Works repaired Ron Gordon's Line. At PM back wash I installed new filters. = 3 days 179,321 gallons

7-6-21 Routine Water sample at Stepanek Residence. Filed monthly and quarterly reports with DENR

7-16-21 #3 pump quit during the night. Started the pump and after BW was only pumping 22 gallons per minute. I started #2 pump (66 gallons per minute)

7-17-21 Sage Water Works installed one of our rebuilt pumps in the number 3 position. (77 gallons per minute)

7-20-21 Installed washed filters as an experiment (we got 7 days and 339,284 gallons from the new filters I installed on the 4th.)

7-21-21 At 5:00 PM backwash I found new #3 pump off. We had only pumped 6915 gallons since AM backwash. It started and primed in well. There must have been a power blip. At 7:45 PM pump was running good, reservoir at 6.2' Pump ran well all night.

7-22-21 Pump running well.

7-26-21 We had an AM power blip at the Nursery. I went to the pit and checked the pump. The blip had shut off the pump. Restarted without any problems.

7-26-21 I got a call from the City of Rapid Water Department saying one of our customers had been out of water since last week and she said there was a large hole in her front yard. The address they gave me was 9659 Rolling Hills Drive (which is Jennifer Giroux's house) There is no one living there. While I was at Jennifer's House a Lady from several houses away came and talked to me. She was very upset that I had turned her water off and that she was out of water since last week. (I had not shut her water off last week). I went to her house with her (I stayed outside) She went in and said she had water. I gave her a slip of paper with the Hisega Meadows Water phone # on in and told her to call me if she had any more problems.

7-26-21 had water shut off on Rolling Hills Drive for about 15 minutes while Sage Water Works installed a new curb stop on Jennifer Giroux's water line. There was a large leak on her line under a concrete slab at her house.

7-27-21 installed another set of washed filters. We got 7 days and 339,284 gallons on the previous washed filters.

7-29-21 Installed new filters. We got 1 ½ days on the washed filters I installed on the 29th.

Dwight worked 7 days in July.

We pumped 1,401,128 gallons in July.

Other than everything above there were several days in July that went well.

8-2-21 There are 2 customers past due on their water bills. I will send out shut off notices in the next day or so after all my water reports to DENR are finished.

The first 9 days of August has been very good so far. Washing filters gave 7 days the first time but only 1-1/2 days the second time, which isn't worth it.

Bookkeeper's Report:

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

John made a motion to pay \$4500 each month toward the principle of the USDA Loan, Craig seconded the motion. Motion passed unanimously.

Past Due Accounts:	Acct#	Stat	Customer	Current	Over 30	Over 60	Over 90	Balance
	5002	N	ADAMS, CHELSI	\$138.45	\$156.74	\$102.27	\$0.00	\$397.46
	5037	N	CRAMER, STEVE	\$123.51	\$119.86	\$115.36	\$0.00	\$358.73
	Totals(2):			\$261.96	\$276.60	\$217.63	\$0.00	\$756.19

If they don't pay Scot needs to shut off their water.

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

Minutes:

July 12, 2021 minutes were reviewed. Justin made motion to approve the minutes, John seconded the motion. Motion passed unanimously.

Old Business

New Business

No New Business

Larry said that he would e-mail current copies of the Rules & Regulations to all Board members & staff along with some possible changes.

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

Meeting ended at 6:59 PM

The next regular board meeting will be 6:30 PM, Monday, September 13, 2021 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber