

Hisega Meadows Water, Inc.
Board of Directors Meeting – March 14, 2022 @ 6:30 PM
Rimrock Community Center

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

Rick Schurger called the meeting to order at 6:30 PM

Absent: Craig Fischer, Treas. (2023)

Guests: None

Operator/Manager's Report: February 2022; 3-2-22

2-4-22 Water Sample at Sander's Residence

2-6-22 Water Meter at Ray Brown's Residence froze & broke

2-14-22 New Filters 15 days, 354,715 gallons

Dwight worked 8 days in February

We pumped 671,226 gallons of water.

Water loss mostly stays the same every month. When water use is high (example summer), percentage of loss is less. During winter months when less water is used the percentage of loss is higher.

Ho Hum, everything is working well.

Scot had a call from Mrs. Ray Brown concerning the shutting off of water when the water meter froze.

Scot received a call from C. Hamilton concerning a late charge added to Brad Nash's account.

Over-due accounts report:

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	
<u>Balance</u>					
Paige Escalante	\$121.96	\$123.72	\$108.64	\$0	\$354.32

Current Invoices due (anything over \$2,000): None

Bookkeeper's Report:

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

Justin made a motion to pay the \$13,500 quarterly additional Principal payment toward the USDA Loan. John seconded the motion. Motion passed unanimously.

Minutes:

February 14, 2022 minutes were reviewed. John made motion to approve the minutes, Justin seconded the motion. Motion passed unanimously.

Old Business:

John Groethe with Sprinkler Service still has not provided any pricing for redoing the lines in the Pit.

New Business

Brad Nash account: C. Hamilton (sends Brad Nash money orders) contacted Marilee and was upset about having a late fee added to Brad account because the payment was mailed before February 25 but received on February 26. She said she would be sending next month's water payment but not the \$15 late fee.

Rick stated that if there are any additional comments concerning the Nash account, the Board would respond.

Discussion Points concerning the June 28, 2022, Annual meeting:

Jane & Rick's 3-year term will be up; both are willing to serve another term if no one else steps up.

Potential Candidates: Steve Vadney has been contacted and might be willing to serve.

Lee DeLang &, Ty Ferley still possible candidates for a Board position.

Misc. Business:

None

Justin made a motion to adjourn the meeting; John seconded the motion. Motion passed unanimously. Meeting adjourned at 7:03 PM.

The next regular board meeting will be 6:30 PM, Monday, April 11, 2022 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber