

Hisega Meadows Water, Inc.  
Board of Directors Meeting – May 9, 2022 @ 6:30 PM  
Rimrock Community Center

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

Rick Schurger called the meeting to order at 6:37 PM

**Absent:** Larry Deibert, transcriber

**Guests:** Steve Vadney; None of the members appeared to voice their opposition to the ACH/On-line pay requirement.

**Operator/Manager's Report:** April 2022 5-8-22

4-2-22 New Filters - 13 days, 359,063 gallons

4-4-22 Water Sample at Stepanek Residence

Nitrate sample at Pit

4-20-22 New Filters, 19 days, 471,511 gallons

Dwight worked 8 days in April

We pumped 800,016 gallons in April

Everything is working well

Craig will be checking with Master Card during May to raise the credit card limit on Scot's credit card to \$5000.

**Status of Members not signed up for ACH:** Marilee reports that 8 members have not signed-up for ACH or on-line pay.

**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>
Brad Nash	\$109.50	\$93.60	\$ 15.00	\$0	\$218.10
Totals	\$109.50	\$ 93.60	\$ 15.00	\$0	\$218.10

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

**Bookkeeper's Report:**

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

**Minutes:**

April 11, 2022 minutes were reviewed. Craig 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.

**Brad Nash account:** Callie Hamilton (sends Brad Nash money orders) sent payment prior to March 25 but crossed out the \$15 late payment fee instead of including it in the payment. Rick stated that Marilee was to add an additional \$15 late fee each time full payment is not received.

Rick agreed to contact Brad Nash before the next Board meeting.

**New Business**

None

**Misc. Business:**

None

John made a motion to adjourn the meeting; Craig seconded the motion. Motion passed unanimously. Meeting adjourned at 7:00 PM.

The next regular board meeting will be 6:30 PM, Monday, June 13, 2022 at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber