

Hisega Meadows Water, Inc.
Board of Directors Meeting – September 12, 2022 @ 6:30 PM
Rimrock Community Center

Present: Justin Mayes, President (2024); John Kolasa, Vice-President (2024); Craig Fischer, Treas. (2023); Jane Russell, Secretary (2022), Steve Vadney Director (2025), Scott Licht-Manager/Water Operator, Larry Deibert, transcriber

Justin called the meeting to order at 6:36 PM

Absent:

Guests:

Operator/Manager's Report: August 2022 9-9-22

8-1-22 Water sample @ my house

8-01-22 Installed new turbidity tubing to #1 Hach

8-2-22 Monthly Report to DANR

We are not getting much filter life. 3 filter changes in August, one change lasted 1 ½ days for the First ½ month we back washed 4 to 6 times per day.

For the second ½ back washes were down to 3 times per day: 6:AM, Noon, and 6PM

8-31-22 Water use went from 56,630 gallons to 76,891 gallons. Possible leak

8-31-22 Water customer called and wanted to know when I was going to turn his water back on. I had not turned him off and told him he must have a leak on his line and told him to check his crawl space. He checked and called back and said a pipe blew apart and there was 2' of water in the crawl space. Mick Blummer fixed the leak for him.

I thought our water use would be back to normal but it continued to rise indicating we had a leak elsewhere also.

Dwight worked 8 days in July

We pumped 1,690,592 gallons in August

9/12/22: Pump #2 has been reworked but is not functioning now; it will be worked on by Alan Sage.

John made motion Steve seconded. Motion passed unanimously.

Over-due accounts report: as of 9/03/22

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Paige Escalante	\$127.96	\$122.15	\$110.46	\$0	\$360.57
Fred Jensen	\$136.23	\$136.12	\$ 0.00	\$0	\$272.35
Totals	\$264.19	\$258.27	\$110.46	\$0	\$632.92

Current Invoices due (anything over \$2,000): Western Communications (\$4349.34) Craig made a motion to pay invoice; John seconded the motion. Motion passed unanimously.

Bookkeeper's Report:

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

Minutes:

July 11, 2022 minutes were reviewed. Steve made motion to approve the minutes, John seconded the motion. Motion passed unanimously.

Steve made a motion for Craig to purchase a timer for watering the grass. Craig decided it wasn't necessary to purchase a timer.

Old Business:

Brad Nash account: consensus to let Brad's account ride for another month to see if his house sells.

Additional Principal payment: Steve made a motion to post-pone the \$13,500 payment for one month and review HMWI's financial condition at the October meeting; Jane seconded the motion. Motion passed unanimously.

New Business

Craig suggested that the Board look for another individual to run the water system if Scot & Dwight were not available. Suggestion of sending an email through Marilee to gauge interest of individual's living in the HMWI water association to become an assistant water operator. Scot will write a description. Garrett Moss has expressed interest.

Misc. Business:

Scot suggested the Board investigate a clear-well design for the HMWI system at the June meeting. No action taken.

Scot thinks it's important to remove a couple trees by the Big Piney reservoir. Justin felt he would be able to cut down a couple of the trees with assistance.

Craig made a motion to adjourn the meeting; Jane seconded the motion. Motion passed unanimously. Meeting adjourned at 7:26 PM.

The next regular board meeting will be 6:30 PM, Monday, October 10, 2022 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber