

**Hisega Meadows Water, Inc.  
Board Meeting Minutes 7/01/13**

**Board Members in Attendance**

Craig Fischer (??)  
Norm Tschetter (??)  
Larry Deibert (2015)  
Randy Smart (2014)

**Board Members Absent:**

Ron Brown (??)

**Operator's Report – Scot Licht:**

Lightening hit near the pit & took out the power for the pump so the reservoir level fell. The pumps would run continuously to fill up the reservoir except Scot is not confident the auto shut-off reset so he has been shutting off the pumps late at night. With the high volume of water being pumped, Scot has to backwash 3 times a day instead of the normal 2 times a day. Saturday, June 29, there was 91,000 gallons of water used (a record for one day).

Several water lines have been flushed since the annual meeting. Scot will be keeping a log of which lines are flushed during the coming year so it can be reported at the 2014 annual meeting.

Filters normally last from 17-23 days between changes. Approximately 900,000 gallons of water are filtered between changes.

Scot is recommending that the Board purchase a 7-stage pump before next April. Keith will look into the cost for a 7-stage pump.

Scot is recommending a roof be constructed over the Backwash Pit area in the near future.

Scot discussed the merits of a Clear-Well structure; the filters would last much longer. Not sure of the cost to construct a Clear-Well; it has been discussed with Ron Bengs at Advanced Engineering.

**Manager's Report – Keith Lau:** Keith has not heard any complaints from the membership since the annual meeting. Grimm's Pumps checked out a 6-stage pump that was noisy; they could not find any problem and reported it was not making any noise following the check-up. Cost was approx. \$200 for the service.

The following individuals have expressed an interest in learning more about becoming a substitute for Scot as an Operator: Bruce Crawford (10405 Glen Haven Ct), Dwight Johnson (23026 Hisega Rd), Richard Smith (10186 Pioneer Ave), & Mark Milawski (23044 Hisega Road). Dwight Johnson is planning on taking the Operator's exam the next time it is given.

**Bookkeeper's Report – Lona** provided the June financial report. Randy made motion to approve the report. Norm seconded the motion. Motion passed.

**Election of Officer's:**

President: Larry Deibert  
Secretary: Ron Brown

Vice-President: Norm Tschetter  
Treasurer: Randy Smart

**Water-line Upgrade – Phase 1 Update:**

Larry submitted an invoice from Advanced Engineering (draw #3) for \$4,255.88. Randy made a motion to approve payment of the invoice. Craig seconded the motion. Motion carried.

Ron Bengs suggested that he hire an individual to trace the location of the galvanized lines from the Pit to near the Black Hills Nursery driveway. Norm made a motion to approve an expenditure between \$500 - \$900 to hire a locator. Randy seconded the motion. Motion carried.

