

## HMWI BOARD MEETING. MAY14 AT JOHNSON SIDING

Board Member & Staff absent : Rick Schurger and Larry Deibert.

Meeting started at 6:30 and adjourned at 7:30

John Nelson, website designer, was present. Everything is going smoothly with the website and board members pictures were taken at the meeting.

John will be getting together with Scott and Larry for the final details on the website. John and the board decided the website orientation Will be held at the annual meeting on June 26. After that meeting, members will have full access to online bill pay; the website will be fully functional at that time. John will be getting information together on the website which will be sent out with the May newsletter. Scott will be in charge of getting the newsletter together and to its members. Newsletter will be ready to send out after the June board meeting.

Marcus Warnke, member, was introduced. Mr. Warnke, informed the board that he wants permission to use the water easement to build a non-permanent structure. He presented plans and pictures of his property and where he would like to place that structure. He has already been in touch with Scott and Scott does not feel it would be a problem for him to build the structure stating that it is in the water easement, but it is not going over any water lines. Scott is going to get a water tracer just to make sure that it does not go over the waterlines. The board agrees with Scott and does not think this structure would present a problem. Mr. Warnke will get the necessary information he needs and present to the County commissioners his proposal to build a structure. He will attend the next board meeting in June to keep us updated.

New members were introduced. They moved here in March. They came to inquire about the new website in the operation of the water system. Welcome Scott and Jenny Merrill.

Scott presented his operators report. He stated to the board that July is when mandatory water testing needs to be done. The E. coli testing will be done in two months and the radium testing is finished. Won't need to be done for several years. Scott explained that he does rotating samples at each of the five reservoirs.

Scott had more information to share. Just recently the automatic controls went out and took out the transducer and power supply at the reservoir. An unusual situation and not sure why. Perhaps a power surge of some kind or perhaps something to do with Ham radios in the area. This has been replaced but still not working properly. Scott said it's a wait and see. Randy asked about the water loss as stated in Scott's report. Scott said we are still recovering from the Sander leak and he's not too concerned. He stated he's only pumping 20,000 gallons a day and believes it could be bad , faulty,old meters reading wrong. Scott presented two sets of keys he picked up from Harvey's lock Shoppe and will be purchasing one or the other depending on how they fit at the reservoirs.

Bookkeepers reports were reviewed. Scott brought up the fact that he's been in touch with the insurance adjusters at the fireside regarding the bill the board presented to that business due to their water loss. Their adjusters are not happy with the bill and asked if there could be a leeway and the board decided absolutely not. We are sticking with the original bill and there will be late fees added. Regarding the Sander invoice,

payment has been made. HMWI Has paid Sage Water Works for replacement of the home owners line

Motion was made by Penny to approve treasures report and seconded by Ron. Motion carried.

Motion was made by Craig to approve minutes of last meeting and seconded by Ron. Motion carried.

Old business: re-discussion of Sander bill. Randy will be in touch with Larry to check and see where we are with that invoice. Next discussion was the amending of the August 14 meeting. Motion was made to approve this by Craig and seconded by Ron. Motion carried with one nay.

There was discussion of the up-and-coming newsletter. Penny will be in charge of that as well as buying cookies for the annual meeting. A preliminary newsletter was read to the board and was a go. Scott is going to take care of checking on printing up some new water table sheets.

Randy stated that they hauled approximately 10 big trucks of dirt and gravel up to the site of the new storage shed. The goal is to finish the dirt work up there and, depending on the weather get the storage shed unit delivered in the next week or two. Gravel will be put down by the pit. Craig and Scott will be in charge of that. It needs to be stated in the minutes that all this outside labor is being done free of charge by board members and members of water system. Motion was made by Ron and seconded by Penny to pay a couple bills. Motion was carried.

Motion was made by Penny and seconded by Craig to adjourn the meeting.

Respectfully

Penny Kaiser (Secretary)