

Hisega Meadows Water, Inc.
Board of Directors Meeting - June 11, 2018 @ 6:30 PM
Johnson Siding Fire Dept.

Present: Randy Smart, Pres. (2018), Rick Schurger, V-Pres. (2019); Craig Fischer, Treas. (2020); Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator; Larry Deibert, bookkeeper/transcriber.
Guests: John Nelson was in attendance.

Absent: Penny Kaiser, Sec. (2019)

Randy Smart called the meeting to order at 6:30 PM.

Website Committee: John Nelson was available to respond to any questions from the Board. Presentation of the website and “On-line Bill Pay” will take place at the annual meeting. John took pictures of Rick & Larry for the website; the others had their picture taken at the May meeting. John stated the web site has the capability to have a forum where they can leave comments; Randy suggested that Scot & Larry be the moderators to respond to the comments and approve content.

Operator/Manager’s Report: May 2018 Manager & Operator Report: 6-8-18

5-7-18 Auto pump controls failed. Mike Berry ordered a new style transducer & will install week June 10.

5-5-18 Got a call from 2343 Lindsey Drive saying they have no water. I met with homeowner & found that their pressure pump had failed.

May has been relatively smooth other than having to run the system on manual. Increased creek flows have required additional back washes.

Pumped 992,762 gallons in May.

Dwight worked 2 days in May

Standard water sample taken at Bill Donovan's House.

3 E-Coli samples taken in May

6-5-18 New filters. 42 days, 1,380,000 gallons. This is longest between changes since 10-21-14 when we got 1,697,500 gallons

6-8-18 Shut off water for Mike Valland at their request. They have moved to Sioux Falls and will continue to pay the \$85.00 minimum until the house sells.

6-7-18 Picked up annual membership packets at the Little Print Shop.

The system is still being run in manual mode but Mike has the parts in and will be replacing the existing transducer the week of June 11. We have another 3 months of E-Coli samples and then we’ll be done for the next 7 years with the E-Coli samples.

Bookkeeper’s Report: Craig made a motion to approve the Treasurer’s Report; Ron seconded. Motion carried unanimously.

Minutes: The May 14, 2018 minutes were reviewed. Ron made motion to approve the minutes; Craig seconded. Minutes were approved unanimously.

Old Business:

Annual Meeting Packets: Scot had Little Print Shop print the meeting notice, payment booklets. Randy will provide copies of the President's letter and agenda to Scot by Wednesday to be placed in the packet. Larry was directed to revise the Newsletter per suggestions from the Board Members.

Storage Structure: Site preparation is completed and ready for delivery of the unit. Ron & Craig will attempt to get an invoice for a 40' Storage unit to the Bookkeeper so it can be paid in the present fiscal year.

Discussion Item: Ron asked who is responsible for making sure the shut-off valves function properly. HMWI needs to have the manager check all the valves over a period of four years (approx. 50 per year).

New Business:

Annual Meeting Items: Training of members in use of web-site; John needs to be given at least the last half-hour of the meeting to provide information about the web-site. Randy asked Scot to make sure that cookies, coffee and water would be provided during the Annual meeting. The annual meeting is scheduled for June 26, 2018.

Being no further business, Ron made a motion to adjourn; seconded by Rick. Meeting adjourned at 8:00 PM

The next meeting will be the Annual meeting, 7:00 PM, June 26, 2018 at the Johnson Siding Community Center; the next regular board meeting will be 6:30 PM, Monday, July 9, 2018 at the JSFSD.

Respectfully submitted,

Larry Deibert
Transcriber