

Hisega Meadows Water, Inc.  
Board of Directors Meeting – October 8, 2018 @ 6:30 PM  
Johnson Siding Fire Dept.

Present: Rick Schurger, V-Pres. (2019); Craig Fischer, Treas. (2020); Penny Kaiser, Sec. (2019), Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator; Larry Deibert, bookkeeper/transcriber.

Absent: Randy Smart, Pres. (2021)

Rick Schurger in Randy's absence called the meeting to order at 6:33 PM.

**Operator/Manager's Report:** SEPTEMBER 2018 MANAGER/OPERATOR REPORT 10-4-18

9-9-18 New filters 26 days, 1,143,500 gallons

9-10-18 thru 9-18-18 Dwight back washed (8 days)

From 9-21-18 thru 9-29 #3 pump lost prime 10 times. Started # 1 pump and it primed in right away. I will use #1 pump until I clean the intake line to #3 pump including the Y strainer & check valve.

Monthly water sample @ Byron Schulz (9-4-18)

Took Lead/copper samples @ 5 locations

took last E-coli sample (9-24-18)

1,078,408 gallons pumped in September

There is a small leak in Ron Gordon's service line. I called cable location & Sage Waterworks. Alan Sage has been in contact with me & plans to look at the site the week of 10-1-18. Ron's curb stop is about 1' in the road right of way and about 15' from the edge of the road surface. Mike Leiby of Pennington County will not let us dig it up without going thru the entire bonding process again even though we would be nowhere close to the edge of the road.

South Dakota One Call has 48 hours to locate. We can no longer start to dig before the entire 48 hours is up even if they locate the 1<sup>st</sup> day and find no utilities in the way.

Rural Water worked with Scot & Larry on Oct. 4 to prepare the Emergency Response Plan; Scot provided a copy to all members of the Board. Nick & Scot signed a certificate stating that the plan was prepared in conjunction with Rural Water

B&H Asphalt provided a quote to fix the road near Jane Russell's residence of \$7.45/sq ft. or a minimum of \$1000. The County has provided varying information concerning what needs to take place when working near County roads. Ron made motion to have Scot take whatever action necessary to fix Pioneer Ave.; Penny seconded the motion. Motion passed unanimously.

Solar charger pricing at Big Piney Reservoir site was provided by Gen-Pro (\$1,755.55) (\$1747.46 for storage area off Lindsey Dr.) and Tem-Tech (\$1802.00). Penny made a motion to accept the quote from Tem-Tech; Craig seconded the motion. Motion passed unanimously. Scot will contact Tem-Tech on Tuesday.

Ron made motion to approve the Operator's report, Craig seconded. Motion passed unanimously.

Scot contacted Summit Signs about the cost to purchase the eight signs required by the County when doing excavation in County ROW. The item is tabled until November meeting since a quote has not been provided to Scot.

**Permit for Utility Installation or Excavation Within the Public Right-of-Ways:** Penny would like to check into the possibility that HMWI could provide the \$5,000 for the bonding required by the County. Penny will report what she finds out at the November meeting.

**Bookkeeper's Report:** Ron made a motion to approve the Treasurer's Report; Penny seconded. Motion carried unanimously. Larry referred to the USDA Balance Sheet and the assets reported on the sheet. The Board and Scot need to review the assets and revise prior to June 1, 2019. The USDA will not accept the numbers as reported in previous years.

**Minutes:** The September 10, 2018 minutes were reviewed. Penny made motion to approve the minutes; Craig seconded. Minutes were approved unanimously.

**Old Business:**

**Committee Members & Responsibilities:**

**By-Laws Committee:** Craig and Byron met last month and came up with a couple changes to the By-Laws. Craig will type up the proposed changes to submit to the Board for the Board to vote for recommendation during the members meeting at the end of June.

**Remote Water meters Grant Money:**

Action concerning the response provided by Bill Lass about providing information to DENR with the hope of receiving a Grant/Loan from DENR; Penny will contact Bill Lass prior to the November meeting to discuss specifics concerning the Engineering report required by DENR.

**New Business:**

Larry will be absent from the November Board meeting; Penny will take the minutes.

Being no further business, Ron made a motion to adjourn; seconded by Craig. Meeting adjourned at 7:55 PM

The next regular board meeting will be 6:30 PM, Monday, November 12, 2018 at the JSFSD.

Respectfully submitted,

Larry Deibert, Transcriber