

Hisega Meadows Water, Inc.
Board of Directors Meeting – November 12, 2018 @ 6:30 PM
Johnson Siding Fire Dept.

Present: Randy Smart (2021); Rick Schurger, V-Pres. (2019); Craig Fischer, Treas. (2020); Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator.
Absent: Penny Kaiser, Sec. (2019), Larry Deibert, Bookkeeper/transcriber
Guests: None

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

Operator/Manager's Report: OCTOBER MANAGER/OPERATOR REPORT 11-2-18

10-2-18 Water sample @ Donovan Residence.

10-3-18 Met with SD Rural Water & updated compliance report.

10-17-18 Alum relay failed. Run on manual. Mike Berry installed a new relay.

10-22-18 Wiege Sanitation pumped out Back Wash Pit. Used my fire hose & connected to blow off at pit. This worked very well. I am back washing thru the fire hose and running it on the ground until we pour a floor in the back-wash pit. Care is being taken that no backwash water reaches the creek.

10-23-18 Craig, Ron & I patched the water line road cut on Pioneer Ave. By doing it ourselves we saved Hisega Meadows Water over \$800.00.

10-31-18 Craig and I poured a floor in the back-wash pit.

10-31-18 Mike Berry installed a solar panel at Big Piney Reservoir and it is now operational.

Dwight did not work any days in October 2018. He is recovering from hip replacement surgery.

We pumped 891,125 gallons in October 2018.

Pump lost prime 7 times in October 2018.

Signed up one new customer. & received \$ 1000.00 deposit.

October went quite well, no major problems.

Solar charger is working well.

Bookkeeper's Report: Rick made a motion to approve the Treasurer's Report; Ron seconded. Motion carried unanimously. Question about the balance sheet submitted to USDA; Larry will clarify at the December meeting. Ron Gordon submitted his reimbursement for Sage's invoice for the water break at his place

Minutes: The October 8, 2018 minutes were reviewed. Rick made motion to approve the minutes; Craig seconded. Minutes were approved unanimously.

Old Business:

Remote Reading Water Meters:

Tabled until the December meeting; Larry will get additional information from Bill Lass concerning funding from DENR. Larry will report back in December.

Summit Road Signs Cost: 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 December meeting since a quote has not been provided to Scot.

Road Repair near Jane Russell's Property: Repaired by Scot & Craig for \$200 instead of the \$1000 minimum quote provided.

Solar Lights for Storage Unit/Building: Rick received a bid from GenPro it was decided to not accept GenPro's bid of \$1747 to put solar powered lights at the storage unit. Rick made motion for Scot to contact Black Hills Electric about having a meter installed in the storage building; Scot then should contact the electrician, who did the electrical work at the pump house, to make the connection from the meter to the power panel in the storage building; seconded by Ron. Motion passed unanimously.

By-Laws Committee:

Craig provided the following proposed changes to the By-Laws: 1) **Proxy votes** created the greatest discussion. The only valid Proxy vote ballots are ones provided by the Board; 2) **Maximum spending by the Board** without needing Membership approval (\$10,000 maximum). Craig will type up the two items for the December Board meeting; after Board votes to recommend for approval, the two changes will be submitted to the members for approval at the next annual Members' meeting.

New Business:

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

Notice on Drop-Box about turning around: Scot will prepare laminated sign requesting that people not turn around on Mike Skaare's property (2340 Lindsey). People have been turning around in his driveway & his neighbors' driveway; the vehicles are tearing up & rutting the driveway as well as some yard damage.

Being no further business, Ron made a motion to adjourn; seconded by Craig. Meeting adjourned at 7:05 PM

The next regular board meeting will be 6:30 PM, Monday, December 10, 2018 at the JSFSD.

Respectfully submitted,

Larry Deibert, Transcriber