

Hisega Meadows Water, Inc.
Board of Directors Meeting – March 11, 2019 @ 6:30 PM
Johnson Siding Fire Dept.

Present: Randy Smart (2021); Rick Schurger, V-Pres. (2019); Penny Kaiser, Sec. (2019), Craig Fischer, Treas. (2020); Scott Licht-Manager/Water Operator

Absent: Ron Gordon, Director (2020); Larry Deibert Bookkeeper/transcriber

Guests: None

Randy called the meeting to order at 6:35 PM.

Operator/Manager's Report: FEBRUARY 2019 MANAGER/OPERATOR REPORT

2-5-19 Water Samples at Donovan Residence

2-10-19 New Filters 25 days 732,900 gallons

2-12-19 Met with Loni from BHEC about power for Lindsey Drive Storage Building

2-12-19 Picked up Road Closed barricades from Summit Signs. Mounting holes are not pre-drilled.

2-13-19 Hawkins was able to deliver Chlorine and Alum

2-18-19 Purchased & installed new chlorine pump

2-26-19 thru 2-28-19 attended Operator Certification Training.

Not losing prime as much this month.

Dwight worked 7 days. We pumped 811,047 gallons of water in February.

Precision plumbing has installed the water heater, and faucet in the pit.

Four or Five properties will change hands in March.

We just received our 2018 Drinking Water Report from DENR and for the 18th consecutive year we have been awarded the Secretary's Award for Drinking Water Excellence.

The beginning of March has not been very good with the pumps losing prime on a regular basis.

Bookkeeper's Report: Rick made a motion to approve the Treasurer's Report; Penny seconded. Motion carried unanimously. Randy asked if the increased cost of approx.\$200/month on the Black Hills Electric Coop bills for January & February were the result of higher heat in the Pump House? BH Elec. Provided a yard light on the pole for \$11/month, which includes the power used.

Minutes: The February 11, 2019 minutes were reviewed. Penny made motion to approve the minutes; Craig seconded. Minutes were approved unanimously.

Old Business:

Rules & Regulations Revisions: See the attached "Rules & Regulations document for the changes suggested to the document.

Manager/Operator Timesheets: Scot provided a preliminary time sheet with times for half the month. The time was separated into Manager duties and Operator duties. Time spent doing reports has not been included on the preliminary time sheet.

New Storage Unit Shelving: The shelving will happen after the weather gets warmer.

Marty Trupe Property – Scot does not recall shutting off Berks water. Scot will check the curb stop to see if it has ever been shut off. Larry will check to follow the trail of the \$1000 deposit funds.

New Business:

Storage Area Wiring: American Electric bid to wire the old electric meter at the Lindsey Dr. location was for \$790; Randy approved the expense; the bid included cost to install an outside light with a photo-eye as well as a GFI outlet. The bid for wiring up the storage unit was \$1400; bid was not accepted. Randy suggested that HMWI would do the wiring in-house.

TFS invoice: Craig made motion to pay the TFS invoice, Rick seconded the motion. Motion was approved unanimously.

Training Extra Pay: Scot was paid extra for the 2-1/2 (20 hours) of training at the end of February in the March salary.

Mortgage Payments: Discussion of how little of the Loan balance has been paid since the loan originated in 2011.

Being no further business, Rick made a motion to adjourn; seconded. Meeting adjourned at 8:48 PM

The next regular board meeting will be 6:30 PM, Monday, April 8, 2019 at the JSFSD.

Respectfully submitted,

Larry Deibert, Transcriber