

Hisega Meadows Water, Inc.
Board of Directors Meeting – April 08, 2019 @ 6:30 PM
Johnson Siding Fire Dept.

Present: Randy Smart (2021); Rick Schurger, V-Pres. (2019); Penny Kaiser, Sec. (2019), Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator, Larry Deibert Bookkeeper/transcriber

Absent: Craig Fischer, Treas. (2020)

Guests: None

Randy called the meeting to order at 6:33 PM.

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

3-6-19 Lost Prime, very difficult to get primed in. Water Samples at Jack Sander residence.

3-6-19 Lost Prime. 16 min to get primed in.

3-7-19 Lost Prime very difficult to get primed in. Lost prime PM. Got primed in but could not get turbidity down because creek was too dirty. Left pump off for night.

3-8-19 Started #1 pump. #3 had lost prime

3-10-19 #1 pump lost prime or quit because of low amps. Installed new filters.

3-11-19 9:26 pm pump had lost prime. Only pumped 2600 gallons. May have leak on intake line. Reservoir 5.4' Plowed snow at pit.

3-12-19 #1 lost prime (22.6 amps) 1:30 pm lost prime, restarted (20.7 amps) reservoir 5.3' Had to restart pump every hour. Put out call multiplier to conserve water. 8:10 pm had to restart pump every 3 minutes (because of low amps) I kept restarting pump until about 10:00 pm. Reservoir 4.6'

3-13-19 7:30 AM reservoir 3.8' Opened up intake structure and found intake leak at a valve. Fixed intake leak and installed new foot valve. Thanks for the help from Craig, Rick, and Al Sage. (they did most of the work while I went in and got parts)
Reservoir 2.5' at 6:08 PM. Got #3 pump going at 6:12 PM after several hours of purging air. Pumped 700 gallons from 6:18 PM to 6:32 PM.

3-14-19 8:30 AM #3 pump ran all night. Reservoir up to 5.8' from the low of 2.5'

3-15-19 #3 pump lost prime.

3-18-19 #3 pump lost prime. Took 2 attempts to get primed. Reservoir 7.8'

3-21-19 New Filters, 11 days, 330,500 gallons.

3-22-19 Am found alum pump had shut down. Restarted and could find no reason for it to shut down.

3-23-19 #3 pump lost prime. Only pumped 1900 gallons since last night backwash. Very difficult to get primed in. Turbidity sky high after PM backwash. Had to shut pump off for 20 min.

3-25-19 #3 lost prime. Pumped 10,700 gallons since last night backwash.

3-30-19 turned off heater in intake gallery.

3-31-19 purchased new 1/2" pressure reducing valve. I will install when I have 2-3 hours to spare.

After PM backwash turbidity went sky high. It took 25 minutes to get the turbidity down so I could pump water. Pressure 160#. Will need new filters soon.

Dwight worked 7 days in March.

We pumped 940,980 gallons of water.

A summer project will be to redo the roof on the intake gallery; It's too heavy for one person to lift.

It will involve dividing the roof into 2 sections and insulating the Roof & side walls. I may have enough rigid insulation for the roof that I can donate. Cost of new materials will probably be less than \$50.00.

Signed up several new water customers.

The pumps have lost prime 3 times in the first eight days of April. Scot will discuss the problem of the pumps losing prime with Mike Mueller from SD Rural Water.

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

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

After approval of the minutes, Penny indicated that she needed to leave the meeting since she was not feeling well. Prior to leaving, Penny stated that she will not be available for nomination to serve a second term on the HMWI Board; she learned a great deal while serving the past two years and would encourage other water users to serve on the Board.

Old Business:

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

New Business:

Manager/Operator Timesheets: Scot provided time sheets for the month of March.

When the weather is good, Randy & Rick will level the new shipping container so the shelving can be installed as well as the wiring.

Storage Area Wiring: American Electric bid to wire the old electric meter at the Lindsey Dr. location was for \$790; the cost was approved; the bid included the cost to install an outside light with a photo-eye as well as a GFI outlet. The cost for the light is \$11 per month. The bid for wiring the storage unit was \$1400; bid was not accepted by the Board. Randy suggested that HMWI individuals could do the wiring in-house.

Annual meeting Items:

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| 1. Rules & Regulations document (7) | 9. VIP Rules & Regulations (1) |
| 2. Proposed By-Law changes (1) | 10. Newsletter (2) |
| 3. Water Rate Table (1) | 11. President's Letter (1) |
| 4. Water Payment Coupon Book | 12. Election of two Board Members |
| 5. Agenda for the Annual Meeting (1) | 13. 2018 Water Quality Report (4) |
| 6. Annual Meeting 6/26/18 Minutes (1) | 14. Annual Meeting Announcement (1) |
| 7. Call Multiplier Announcement | 15. Cash Flow Report (Legal Size) (1) |
| 8. Address Labels (1) | 16. |

Being no further business, Ron made a motion to adjourn; Rick seconded. Meeting adjourned at 8:04 the next regular board meeting will be 6:30 PM, Monday, May 13, 2019 at the JSFSD.

Respectfully submitted,
Larry Deibert, Transcriber