

Hisega Meadows Water, Inc.  
Board of Directors Meeting – June 10, 2019 @ 6:30 PM  
Johnson Siding Fire Dept.

**Present:** Randy Smart, President (2021); 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:**

**Guests:**

Randy called the meeting to order at 6:31 PM.

**Operator/Manager's Report:** May 2019 MANAGER/OPERATOR REPORT

5-1-19 New Filters. 942,900 gallons, 28 days.

5-6-19 Monthly Water Sample @ Stepanek's

5-17-19 blip in electricity shut pump down.

5-19-19 Dwight changed filters. 19 days, 638,500 gallons.

5-19-19 creek flow up considerably.

5-20-19 lost prime (debris in foot valve from sudden increased creek flow) checked meter at Smart's house. Remote had stopped working, but meter was working ok.

5-21-19 lost prime, power blip shut pump down

5-22-19 lost prime, power out most of day, reservoir down to 6.6' (8' is full)

5-23-19 lost prime

5-24-19 picked up 3 shelving units, & light string for Lindsey drive storage.

5-28-19 Creek close to overflowing bank. I used my bobcat to put 6 scoops of gravel on creek bank low spots. Also took 6 concrete blocks and put along creek close to dam.

5-29-19 met with State Electrical Inspector at Lindsey Drive Storage.

Dwight worked 5 days in May.

We pumped 1,039,460 gallons in May.

We only lost prime 3 ½ days because something got in the foot valve and prevented it from sealing completely.

Creek flow is going around dam on Wheaton College Property. Creek level will probably not get any higher than it is right now. (The creek is about 6" from top of bank.) We have empty sand bags at Lindsey Drive Storage if we should need them.

The pump lost prime a couple days ago when Scot made an adjustment; he reset to the settings he had been using. Randy suggested looking into installing an auto-restart on the pump from Tem-Tech.

**Bookkeeper's Report:** Ron made a motion to approve payment of \$4,750 to United Fire for the Commercial, Crime, Liability & Property Insurance Premium; Craig seconded the motion. Motion passed unanimously. Rick made motion to approve payment of \$1,758 to Markel for the Workers Comp and Employer Liability insurance premium; Craig seconded the motion. Motion passed unanimously. Penny made a motion to approve the Treasurer's Report; Ron seconded. Motion carried unanimously. HMWI has still not received the \$1000 membership deposit for Karr's old property. Randy & Scot will take a letter to the new owner of Karr's property along with a payment plan for the membership deposit; if she does not respond within 5 days, the water will be shut-off. The remaining \$153 of Karr's deposit can be refunded.

Scot paid water bill on line and said it was very easy

Randy suggested we give \$250 to the Johnson Siding Fire Department. Motion made by Rick to provide a \$250 donation; motion seconded by Penny. Motion passed unanimously.

**Minutes:** The May 13, 2019 minutes were reviewed. Penny made a motion to approve the minutes; Craig seconded. Minutes were approved unanimously.

**Old Business:**

**Storage Unit Shelving:** The storage unit is leveled but one of the doors is dented, which makes the door difficult to close. Scot has purchased the lights and will use an extension cord to get lights in the unit.

**Rural Water – New style Pumps:** Scot has spoken with (Mike Moeller) from Rural Water about getting a submersible pump. Al Sage will give a price to Scot for replacing the 3/8” prime line with a larger line. Randy suggested getting a price from a commercial plumber for replacing the 3/8” prime line as well as from Sage.

**Re-roofing Intake Gallery:** Status of the Intake Gallery roof. Scot will rebuild in July.

**New Business:**

Storage Unit Work: Log Books, Shelving, cut out old shelves. Bring supplies; purchase new LED lights for unit.

Annual Membership meeting Duties:

Potential Board candidates: Rick Schurger & Dan Fuller would be willing to serve on the Board.

Volunteers: **Vote Tellers** – Ron Gordon & Penny Kaiser **Sign-In:** Ron Gordon & Penny Kaiser

**Cookies & Water** – Penny Kaiser

**Remote Reading Water Meter:** The proposed cost without the installation costs is approx. \$65,000. Randy will be speaking about the prospect of purchasing the new meters at the annual meeting. The installation should be under \$100 per household. Scot thought the revenue would increase with the installation of the remote reading meter.

Being no further business, Ron made a motion to adjourn; Rick seconded. Meeting adjourned at 7:44 the next regular board meeting will be 6:30 PM, Monday, July 8, 2019 at the JSFSD.

Respectfully submitted,

Larry Deibert, Transcriber