

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

Present: Rick Schurger, V-Pres. (2022); Craig Fischer, Treas. (2020); Jane Russell, Sec. (2022); Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator; Larry Deibert bookkeeper/transcriber

Absent: Randy Smart, President (2021)

Guests:

Rick called the meeting to order at 6:27 PM

Operator/Manager's Report: October 2019 Manager/Operator Report

10-1-19 Water sample at Byron Schulz House

10-9-19 New Filters, 26 days, 892,400 gallons

10-10-19 #3 pump lost prime. It primed in easily. It is possible air in system from filter change.

10-25-19 #3 pump lost prime. Difficult to get primed in, lots of air. I was going to use new prime line to get it primed in faster but realized that I need a bleed valve where the hose connects to the intake line. Without a bleed valve I would be introducing air from 25' of bleed line hose into the system. This will be an easy fix.

I met with Rodney Brown at the Forest Service District Office. We may need to modify our Special Use Permit #PAH653 2720. It will not be too difficult but will take some time.

I am working on getting an Asbestos waiver from the DENR so that we will not have to test for asbestos. We no longer have any asbestos pipe in our system. I believe the test is fairly expensive so this will save HMWI some money.

Dwight worked 6 days in October.

We pumped 861,068 gallons in October

I have ordered Alum & Chlorine for next week.

In December I will need to replace all turbidity meter tubing and calibrate all 4 turbidity meters.

October went very smooth.

Scot has not ordered the lightning rod protection package for the Big Piney Reservoir electronics but will make sure it arrives for installation by early Spring 2020.

Bookkeeper's Report:

Ron made motion to approve the treasurer's report, Jane seconded the motion. Motion passed unanimously.

Minutes: The October 14, 2019 minutes were reviewed. Craig made a motion to approve the minutes; Ron seconded. Minutes were approved unanimously.

Old Business:

Remote Reading Water Meters:

The cost for changing to a remote reading water meters was discussed and tabled until next month but the costs looks manageable.

Ron made a motion to create a subcommittee to draw up a written communication, which would be sent out to the members concerning costs & how the members will be affected by the installation of remote reading water meters. Craig seconded. Motion passed unanimously. Rick, Ron & Randy will comprise the subcommittee to come up with the communication letter.

Status of Member Accounts:

Countryside Grill is out of business; Scot had shut off the water at the Grill except for a couple of events that have already been scheduled but has turned the water back on since a new person has leased the property from Estes.

Questions about status of Holli Telford's account, Holli is behind by \$25 for her deposit payments and the \$35 returned check fee plus a \$10 late fee for the October payment made on 10/15/19 for a total of \$70 Balance Due. Larry had forwarded an e-mail to each Board Member that he received in response to an e-mail sent to Holli informing her of the \$70 Balance Due. Rick will check to find out who is the official owner of the property so the notice of intent to shut-off the water will be received by the actual property owner.

New Business:

Being no further business, Ron made a motion to adjourn; Craig seconded. Meeting adjourned at 7:13; the next regular board meeting will be 6:30 PM, Monday, Dec. 9, 2019 at the JSFSD.

Larry will be absent from the December & January Board meetings but will provide the minutes and reports for each meeting. Larry would appreciate someone writing down the names of individuals making motions and seconding the motions. Jane has agreed to provide the information to Larry.

Respectfully submitted,
Larry Deibert, Transcriber