

Hisega Meadows Water, Inc.  
Board of Directors Meeting – April 13, 2020 @ 6:30 PM  
Johnson Siding Fire Dept.

**Present:** Randy Smart, President (2021), Rick Schurger, V-Pres. (2022); Craig Fischer, Treas. (2020); Jane Russell, Sec. (2022); Ron Gordon, Director (2020); Scott Licht-Manager/Water Operator; Larry Deibert - transcriber

**Absent:** None

**Guests:** Ed Striebel had planned on attending but his mother passed away this morning. Randy called the meeting to order at 6:31 PM

**Operator/Manager's Report:** March 2020                      Manager/Operator Report

3-2-20 Water sample at Byron Schulz Resident.

3-2-20 Monthly Reports to DENR

3-6-20 turned up chlorine to 1.5 mg/L because of Corona Virus & DENR recommendations

3-13-20 New filters. 26 days 915,200 gallons. This is the best since May 1, 2019

3-17-20 Check valve on #3 pump failed to close & pump lost prime. It was quite easy to get it to prime back in.

3-18-20 Lost prime again. No problem getting it prime back in.

3-23-20 Received Alum & Chlorine form Hawkins Chemical

Dwight worked 8 days in March

We pumped 1,084,720 gallons in March

**Bookkeeper's Report:**

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

Larry reported to the Board that two Shut-off notices will need to be mailed to two members that were behind on their payment.

**Minutes:**

March 9, 2020 minutes were reviewed. Rick made motion to approve the minutes, Ron seconded the motion. Motion passed unanimously.

**Old Business:**

**Remote Reading Water Meters:**

As of 3/16/20 the results of the vote are: 83 - Yes; 27 - No; 13 - More info; the Board felt that the membership was giving a go-ahead with the purchase & installation of remote reading meters.

The Board discussed the pros & cons of each of the two systems under consideration. A major concern was what would be needed should something happen to the manager of either company. A second question was if either firm had an individual that could step-in and handle the Operator duties should something happen to Scot. It appeared that the Sage proposal is approx. \$21,000 less than the Clearwater proposal.

Ron made a motion that Sage Waterworks be hired to install the Kamstrup meters and do both the Meter Point Reading and the Residential Water Billing Service. Rick seconded the motion. Motion passed unanimously. Sage should proceed with the project as soon as they can get the meters delivered.

## **New Business:**

### **Status of Member Accounts**

Status of Holli Telford Membership deposit payments? Larry provided a break-down of the amount of money paid toward the \$1000 member deposit (\$225) and the outstanding fees on Holli's account (\$155) leaving a credit of \$70. Larry is to send a report of supporting the amount of deposit paid and the charges on the account along with a \$70 refund.

### **Response to Members needing additional Info:**

How to handle response to the 13 members requesting additional information about the planned purchase of remote reading meters? Randy stated that he would attempt to contact the individuals and discuss their concerns.

### **Other Items:**

Being no further business, Craig made a motion to adjourn; Jane seconded. Meeting adjourned at 7:51 PM; the next regular board meeting will be 6:30 PM, Monday, May 11, 2020 at the JSFSD.

Respectfully submitted,  
Larry Deibert, Transcriber

**April 16, 2020 – E-mail vote:** A message was sent by e-mail to have the Board Members vote on the Bookkeeper sending a check for \$34,300 (50% of the 3/4" meter costs) to Sage as the down payment so the meters can be ordered. The approval was unanimous.