

Hisega Meadows Water, Inc.
Board of Directors Meeting – May 11, 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:

Randy called the meeting to order at 6:31 PM

Operator/Manager's Report: April, 2020 Manager/Operator Report

4-1-20 Water sample at Donovan Residence

4-1-20 Monthly Report to DENR, Quarterly Report to DENR

4-14-20 New Filters. 32 days, 1,164,900 gallons. Best since 1-14-18

4-18-20 Small drip in tee under 3" Meter. Last repaired 3-1-10 Sage water works will repair when they installed the new 3" meter. It will not be an easy repair.

Dwight worked 6 days in April

We pumped 1,094,429 gallons in April

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:

April 13, 2020 minutes were reviewed. Rick made motion to approve the minutes, Ron seconded the motion. Motion passed unanimously. April 16 e-mail minutes were reviewed. Rick made a motion to approve & Ron seconded. Motion passed unanimously.

Old Business:

Randy was provided the cards from the 13 people who requested additional information about the purchase of the new remote reading water meters. Randy stated that he would attempt to contact the individuals and discuss their concerns

New Business:

Sage's Progress: As of 5/11/20, 112 meters have been replaced. Randy stated that the installation did not appear very professional (no uniforms, no signs on the vehicles, failure to follow Covid-19 guidelines). Craig made motion Jane seconded that Rick will prepare a letter to provide to Sage Waterworks, which the installers can hand to home owners prior to installing the meters.

Brad Nash's Resistance: Brad's brother (plumber) will install the meter since Brad has a problem having Alan or his contractors installing the new meter.

Scot's ID: Scot was instructed to get business cards and a plastic photo ID.

Rules & Regulations: Larry will revise the document and provide to the Board Members for review & corrections prior to the June meeting.

Annual Meeting: Discussion about the possibility of the annual meeting being delayed. Randy & Rick will prepare a preliminary mailer that will be discussed at the June meeting. Final decision will be made at the June meeting.

Status of Member Accounts

Other Items:

Being no further business, Rick made a motion to adjourn; Craig seconded. Meeting adjourned at 7:34 PM; the next regular board meeting will be 6:30 PM, Monday, June 8, 2020 at the JSFSD.

Respectfully submitted,
Larry Deibert, Transcriber