

Hisega Meadows Water, Inc.  
Board of Directors Meeting – June 8, 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 6:30 PM

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

5-4-20 Water sample at Sander Residence

5-9-20 New 3" Meter in Pit & new 3/4" prime meter in Pit, Sage worked on fixing leak at Tee

5-14-20 New Filters, 30 days, 1,003,112 gallons

5-16-20 Leak at curb stop on Cedarwood Ct.

5-22-20 Leak fixed on Cedarwood Ct. 3/4" black pipe nipple rusted through on main side of curb stop.

5-28-20 worked on leak in pit

5-28-20 I smoothed dig area and added 19 cu ft of my base course. I hr bobcat time

Sage installed most of the new meters this month.

Dwight worked ½ day in May, 2020

We pumped 1,170,949 gallons in May, approximately 70,000 gallons was lost in leaks.

There was a lot of positive feedback on the new meters.

Nielson's invoice will be sent to them for reimbursement since it involved the curb stop.

Haiar's invoice will be paid by HMWI since it was the only curb stop not changed out during Phase 2 upgrade. Rick made motion to pay Haiar's invoice; Jane seconded. Motion passed unanimously.

**Bookkeeper's Report:**

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

**Minutes:**

May 11, 2020 minutes were reviewed. Rick made motion to approve the minutes, Jane seconded the motion. Motion passed unanimously.

**Old Business:**

Brad Nash was unwilling to have Sage change out the meter because he said he paid Jack Sanders for the meter and it was his. Brad did have his meter changed out and provided the old meter to Scot.

## **New Business:**

Rules & Regulations: Larry will revise the Rules & Regulations document with the following changes: Change page 3F; 8B Delete; fee attachment Use HMWI instead of HOA; Membership Deposit (less any balance due); Requested disconnect & reconnect should be \$50; Disconnect due to delinquent account of \$100; Reconnect for non-payment \$200; Change the Labor per hour from \$35 to \$50/hr. After making the changes all reports will be provided to Western Mailers for printing.

Invoices Ron made motion to approve all invoices from Sage Water Works; Rick seconded the motion. Motion was approved unanimously.

Annual Meeting: Send packet with 1) Rules & Regulations; 2) Water Quality report; 3) Manager's Report (concern about winterizing the water meters); 4) Nitrate Report; 5) President's report. The mailing will be sent around the 15<sup>th</sup>. The annual meeting will be postponed to a later date.

Larry is to provide by the next Board Meeting: 1) expected monthly bookkeeping hours going forward and 2) extra hours incurred by the bookkeeper during the changing of the meters & setting up the billing with Sage Water Works.

## **Status of Member Accounts**

Other Items:

Being no further business, Jane made a motion to adjourn; Rick seconded. Meeting adjourned at 8:04 PM; the next regular board meeting will be 6:30 PM, Monday, July 13, 2020 at the JSFSD.

Respectfully submitted,  
Larry Deibert, Transcriber