

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

Randy called the meeting to order at 6:28 PM

Operator/Manager's Report: JUNE 2020

6-1-20 Water sample @ Licht Residence

6-1-20 Monthly Reports,

6-9-20 Talked to Pierre Marco. There is no remote in his basement

6-11-20 Purged Alum Line

6-11-20 PM leak at 2" Union

6-11-20 Curb stop at Hairs will not turn. Need it turned off to install new meter. I poured 1 Qt of coke in the riser and the next morning the curb stop was freed up.

6-14-20 Big spike in water use. (Leak or people using a lot) (55,275 gallons)

6-19-20 Leak at Union on #1 Harmsco. Broke in the same place. Sage will repair with a stainless 2" coupling.

6-20-20 still a small leak on the repairs.

6-20-20 Gasket on foot valve blew out.

6-24-20 pumped 69,657 gallons. (average is 40,000 to 50,000 this time of year.)

Dwight worked 7 days in June.

Bookkeeper's Report:

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

Bookkeeper Salary: Ron made a motion to keep the Bookkeeper's salary the same (\$450/mo) through the end of 2020; Rick seconded the Motion. Motion passed unanimously.

Minutes:

June 8, 2020 minutes were reviewed. Jane made motion to approve the minutes, Ron seconded the motion. Motion passed unanimously.

Old Business

Annual Meeting:

Discussion concerning whether to hold the annual meeting due to the Covid-19 concerns; consensus was to hold off on conducting the annual meeting indefinitely. The decision of when to hold the annual meeting will again be discussed at the August meeting.

New Business

Early pay-off of DENR Loan #2:

Ron made a motion to use excess funds in the checking account to pay-off the remaining balance of DENR Loan #2, which is approximately \$218,757. Rick seconded motion. Motion passed unanimously. Larry is to Contact DENR to get the details in order make the pay-off happen.

Other Items: Randy provided a certificate from the Department of Environment & Natural Resources (DENR) titled “Secretary’s Award for Drinking Water Excellence” to Scot and also one for Dwight Johnson (assistant water operator). Scot is to provide the certificate to Dwight. For 19 consecutive years the Hisega Meadows Water Inc. public water system has met the requirements of the Safe Drinking Water Act and the state of South Dakota’s regulations. Scot & Dwight have demonstrated excellence in water system management and maintenance during the past year.

Being no further business, Rick made a motion to adjourn; Ron seconded. Meeting adjourned at 7:10 PM; the next regular board meeting will be 6:30 PM, Monday, August 10, 2020 at the JSFSD.

Respectfully submitted,
Larry Deibert, Transcriber