

Hisega Meadows Water, Inc.
Board of Directors Meeting – August 10, 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: July, 2020

7-1-20 Water Sample @ Stepanek Residence

7-20-20 Monthly Report to DENR. Quarterly Report to DENR

7-9-20 Dave Wiege pumped out the Backwash Pit

7-14-20 Trimmed trees leading to Pit. Next trimming may need to be done by a professional tree trimmer. It is getting too high for me on a ladder in the back of a pickup.

7-15-20 Received Alum & Chlorine

7-15-20 Installed new Filters. 21 days, 1,032,308 gallons

7-21-20 Took tree branches to City Yard Waste dump site.

7-27-20 #3 pump went out when Dwight was back washing. (on rinse cycle) He could not get it to pump. I came down and tried to start the # 1 pump. It would also not prime in. There was no air in the line so it could be an amp issue. Started the #2 pump

7-30-20 #2 pump quit 3 times during back wash when I switched valves. It quit last during flush of Harmscos. (24.8 amp) After back wash and pumping up the line the amps were 27.0. There may be an amp issue with the #2 pump also.

7-30-20 Sage Water Works installed a spare (overhauled pump) to replace the #3 pump. The #3 pump was last overhauled 4-12-16.

Dwight worked 6 days in July.

We pumped 1,376,594 gallons in July. My reading may differ slightly from Sage's reading because the meters store the meter reading as of midnight of the end of the month, and I read the meters around 7:00 AM on the 1st.

July was quite busy, with a few days needing 3 back washes.

Creek is lower than normal flow this time of year and is quite dirty.

Bookkeeper's Report:

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

Past Due Accounts: Fred Jensen note to Marilee: "Sorry we are late ... We are struggling financially. Thanks" Marilee was wondering how she should respond. Board discussed the situation; Marilee should submit to the Board so they can decide how to handle.

Current Bills:

Minutes:

July 13, 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 September meeting.

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. The pay-off should take place August 15; the letter requesting early pay-off was e-mailed August 4 to DENR.

New Business

Long Range Planning: Some items to consider.

Updating pumps/piping in pit:

Need for remote monitoring system: It was suggested that Randy and Scot might visit the Rapid Valley Water Plant to see their monitoring system.

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, September 14, 2020 at the JSFSD.

Respectfully submitted,
Larry Deibert, Transcriber