

Hisega Meadows Water, Inc.  
Board of Directors Meeting – November 9, 2020 @ 6:30 PM  
Johnson Siding Fire Dept.

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

**Absent:** Randy Smart, President (2021); Larry was absent due to being in Dallas, TX

**Guests:** None

Rick called the meeting to order at 6:24 PM.

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

11-2-20 Water sample at Stepanek Residence, Sample Passed.

11-2-20 Took a pump to Grims' Pump to be overhauled.

11-8-20 New filters. 26 days, 690,839 gallons

11-29-20 I relocated a turbidity meter and controls from shelving on the Pit South wall, to the East wall. I also had to relocate 2 turbidity meters on the East wall to make room for the one from the South wall. I removed all the shelving to make room for Sage Water Works new main line installation.

11-30-20 Al Sage installed new schedule 80 PVC Main Line from outside of the pump house to the 3<sup>rd</sup> Harmsco Filter out put line. He dug down to the point of connection of the new PVC line that was installed on the Phase I Water Line Project. After seeing what was involved to install (2) \$1000 valves & a tee to get the new line stubbed in to the Pit for future hook up; I decided that it would be better to remove the existing galvanized main line in the Pit and install new schedule 80 PVC in its place. This way we saved the cost of 2 valves, a tee and a 90-degree bend and the associated mechanical fittings + thrust blocking outside of the Pit. It also saved the cost of digging up the valve in the future to install a plug in it.

Mechanical fittings were used to install the new main line in the pump house & hook up to the PVC output line on the Harmsco Filters. No glue fittings were used. The new main line was routed along the South wall and will give us more room for the future project of installing a 3<sup>rd</sup> Harmsco Filter. The old galvanized pipe was in very poor condition.

Al Sage also installed a 3/4" prime line to replace the old 2" galvanized line. The old 2" galvanized prime line was the old original main pump line that was re purposed to be a prime line for the pumps we are using today. There was no need for a 2" prime line, 3/4" is large enough. This part of the install was very simple. It was a straight install to an existing galvanized tee on a quite complex 3 pump prime manifold. We finished up just before Midnight. (quite a long day). Most of the prime manifold is brass pipe but has some galvanized fittings that I will replace some time in the future. (not difficult, but time consuming). This project goes a long way toward compliance with 2024 regulations regarding galvanized pipe.

There is not an urgent need to install the third Harmsco Canister immediately. This future project will be a complex install because it would involve spreading out the 2 existing Harmsco Filters and adding a 3<sup>rd</sup> one. I do not know if there is enough room to use all threaded schedule 80 PVC fittings and no glue fittings.

November in general went very smooth.

Dwight worked 8 days. We pumped 810,211 gallons of water in November.

Scot has prepared a drawing of the pipes in the pit. Alan has not responded to Scot's request to do the outside work at the pit before Winter (Phase 1).

**Bookkeeper's Report:**

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

Past Due Accounts: Scot is unaware of any accounts that are past due.

Current bills due (anything over \$1,500): None

**Minutes:**

October 12, 2020 minutes were reviewed. Craig 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 with the Covid-19 concerns; consensus was to hold off conducting the annual meeting indefinitely. The decision of when to hold the annual meeting will again be discussed at the December meeting.

**New Business**

Being no further business, Jane made a motion to adjourn; Craig seconded. Meeting adjourned at 7:02 PM; the next regular board meeting will be 6:30 PM, Monday, December 14, 2020 at the JSFSD.

Respectfully submitted,  
Larry Deibert, Transcriber