

Hisega Meadows Water, Inc.
Board of Directors Meeting – February 8, 2021 @ 6:30 PM
Rimrock Community Center

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: None

Randy called the meeting to order at 6:26 PM.

Operator/Manager's Report: January 2021; 2-1-21

1-5-21 Water sample at Donovan residence

1-7-21 Air in chlorine line. Could not purge. Replaced pump tube & roller assembly, purged air and restarted #3 pump.

1-15-21 Bad ice dam at 9:08 AM, creek overflowing banks next to pit. Water within about 6" of flooding pit. By 3:27 PM water started going over the dam again and the creek dropped 2 ½'. I do have photos if anyone would like to see them. This is 1st year I have ever seen Ice dams in all the years I have been in the water business.

1-16-21 Dwight changed filters. 12 days, 323,752 gallons. Ice dams are causing problems.

1-21-21 Water leak at 10025 Pioneer Avenue. Called Sage Water Works

1-21-21 Started running #2 pump again.

1-23-21 Sage Water Works fixed leak at 10025 Pioneer Ave. A 1" plastic barbed fitting cracked where it attached to the main. The repair went quite well.

1-23-21 Dwight changed filters. 7 days, 202,655 gallons.

1-29-21 Creek is starting to clean up.

Dwight worked 8 days in January, 2021

We pumped 841,190 gallons in January.

For the last 5 days of January, we pumped a below average number of gallons. (24,000 gallons per day) Average for December was 28,000 and for all of January was 27,000 gallons.

A berm should take care of the problem caused by the ice dam on 1-15-21; Scot is authorized to build the berm after it thaws.

The cost to fix the water leak at 10025 Pioneer Ave is the responsibility of HMWI.

Pump #3 is a 10-hp while the others are 15-hp except the pump recently overhauled.

Scot will have SD Rural Water check our system in the June/July 2021 time frame

Bookkeeper's Report:

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

Past Due Accounts: Scot will send a disconnect notice to Chelsi Adams

Chelsi Adams has a balance of \$339.23 as of 2/04/21

Current: \$118.70

Over 30: \$117.97

Over 60: \$102.56

Current Invoices due (anything over \$1,500):

- | | |
|---------------------|------------|
| 1) Sage Water Works | \$1,686.02 |
| 2) TFS | \$1,652.78 |

Work performed at 10025 Pioneer Ave –HMWI is responsible for the \$1,686.02 repair. Craig made motion to pay the invoice; Ron seconded. Motion passed unanimously.

Jane made a motion to pay the TFS invoice of \$1,652.78, Ron seconded the motion. Motion passed unanimously.

Minutes:

January 11, 2021 minutes were reviewed. Rick made motion to approve the minutes, Jane seconded the motion. Motion passed unanimously.

Old Business

Annual Meeting:

The Membership meeting is scheduled for June 29; serving pie & ice cream starting at 6:30 PM with the business meeting starting at 7:00 PM. The meeting will be at the Rimrock Community Center with Pie & Ice Cream being furnished. Three Board Members will be elected with Present Board Members, Ron Gordon and Randy Smart not being available to serve an additional 3-year term.

New Business

Being no further business, Ron made a motion to adjourn; Rick seconded. Meeting adjourned at 7:32 PM; the next regular board meeting will be 6:30 PM, Monday, March 8, 2021 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber