

Hisega Meadows Water, Inc.  
Board of Directors Meeting – April 12, 2021 @ 6:30 PM  
Rimrock Community Center

**Present by E-mail:** 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

Randy Smart called the meeting to order at 6:30 PM

**Absent:** Larry Deibert, transcriber

**Guests:** None

**Operator/Manager's Report:** March 2021 4-6-21

Everything went good in March. There were 3 filter changes, 1 routine water sample, Dwight worked 8 days, and we pumped 811,398 gallons.

Polymer tested did not work so Scot is going to try a different Polymer; Alum doesn't work well in cold water. Scot first thought that the longer backwash was effective in making the filters last longer but after the initial longer backwash the next backwash didn't show any improvement.

A Water Specialist from North Dakota will be in Rapid City April 13 and Scot will possibly meet with him to discuss the filter issues.

**Bookkeeper's Report:**

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

Past Due Accounts: Shutoff notices were sent the previous week. Jennifer Wingler used her credit card to payoff the past due amount. Fred Jensen received a letter also stating that his water would be shut-off on April 19 if the past due amount isn't paid.

Current Invoices due (anything over \$1,500): Invoice from TFS for \$1653.20; Jane made a motion to pay the invoice; Ron seconded the motion. Motion passed.

**Minutes:**

March 8, 2021 minutes were reviewed. Rick made motion to approve the minutes, Ron seconded the motion. Motion passed unanimously.

**Old Business**

**Annual Meeting:**

[From February meeting, the following was approved and is included here as information:

The Membership meeting is scheduled for June 29; serving cookies & 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 Cookies & 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.]

Western Mailer's will be used to prepare the packets for the annual meeting. Justin (???) & Josh Wermers will be contacted to see if they might consider serving on the water Board. Randy will be contacting Justin and invite Josh to attend the next Board meeting. Randy will be in charge of providing the cookies for the annual meeting.

**New Business**

None

Ron made a motion for the meeting to adjourn; Craig seconded the motion. Motion passed unanimously.

The next regular board meeting will be 6:30 PM, Monday, May 10, 2021 at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber