

Hisega Meadows Water, Inc.
Board of Directors Meeting – September 13, 2021 @ 6:30 PM
Rimrock Community Center

Present: Rick Schurger, President (2022); Craig Fischer, Treas. (2023); Justin Mayes, Vice-President (2024); Scott Licht-Manager/Water Operator, Larry Deibert, transcriber

Rick Schurger called the meeting to order at 6: 35 PM

Absent: Jane Russell, Sec. (2022); John Kolasa, Director (2023)

Guests: None

Operator/Manager's Report: August 2021 9-2-21

8-2-21 Water sample at Byron Schulz House

8-6-21 Glorine Hunt called to see if we had increased her water pressure because a hose to one of her sinks broke.

8-13-21 New filters 14 days, 623,265 gallons

8-22-21 Pipe break in pit, #3 pump discharge side. 1 ½' water in pit, water running under the front door. Water was spraying from the old pit all the way to the north wall of the new pit. Lots of paperwork wet. It is still drying out in the pit. Water in bottom drawer of file cabinet. Came up from the floor. Waded in and shut breaker off to #3 pump and closed the prime line. Went home to get dry shoes and clothes. Came back and started #2 pump. I have been working on repairs ever since.

8-24-21 Water samples: Stage 2 Disinfection By-Products THM and Halo acetic acids. Cost \$181

VOC sample: Volatile Organic Chemicals. Cost \$155

Water tests coming up in September: Lead/Copper Cost \$150

: Radiological Chemical Group Sample Cost \$256

Water tests in November: SOCs Synthetic Organic Chemicals Cost \$1115

Dwight worked 7 days in August

We pumped 1,167,879 gallons of water

Other than the pipe break everything is going well and we are getting better filter life.

Sprinkler Service Company has purchased a pipe grooving machine. I will have them look at the piping that needs to be replaced in the future. Grooved fittings are much stronger than the schedule 80 pvc union that broke. Sorry for any misspellings, my spell check quit.

Bookkeeper's Report:

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

Justin made a motion to pay \$4500 each month starting with Sept. payment toward the principle of the USDA Loan, Craig seconded the motion. Motion passed unanimously.

Scot mentioned about his desire to purchase a new pump that would pump 100-125 gallons per minute with the old pumps pumping 80 gal/min. Justin made a motion to purchase the new pump, Craig seconded the motion. Motion passed unanimously.

Past Due Accounts: Acct# Stat Customer Current Over 30 Over 60 Over 90 Balance

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

Minutes:

August 8, 2021 minutes were reviewed. Justin made motion to approve the minutes, Craig seconded the motion. Motion passed unanimously.

Old Business

New Business

Reviewed the Rules & Regulations for possible changes and updates.

Craig asked Scot if anything could be done to deal with the problem of getting dirt in his stools. Scot said he could flush the line to help clear out the dirt in the line.

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

Meeting ended at 7:43 PM

The next regular board meeting will be 6:30 PM, Monday, October 11, 2021 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber