

Hisega Meadows Water, Inc.  
Board of Directors Meeting – October 11, 2021 @ 6:30 PM  
Rimrock Community Center

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

Rick Schurger called the meeting to order at 6: 28 PM

**Absent:**

**Guests:** None

**Operator/Manager's Report:** Manager/Operator Report September 2021 10-4-21

9-7-21 Water sample at Sander's Residence

9-10-21 Took Radiological Sample and turned in Lead Copper Samples

9-11-21 New Filters, 29 days, 980,00 gallons. Best since 6-24-20

8-15-21 New pump estimate from Sage Water works \$5863.46 + freight for 100 gpm @ 140 psi

I will be getting a quote from Grims Pump also.

9-28-21 thru 9-30-21 I attended operator training.

I did some research on Morse Subdivisions (13 homes, 12-26 individuals) request to hook on to Hisega Meadows Water. DANR said should we decide to let Morse Subdivision hook up to Hisega Meadows Water, we would need to have an Engineering Study done on our system & theirs. We would also need to fluoridate. This would require a separate sealed room in the pit with ventilation to the outdoors. It would also require daily fluoride testing and additional monthly reporting. It would require a specialized feed pump that is capable of dispersing very small amounts of fluoride.

Dwight worked 8 days in September.

We pumped 974,405 gallons of water in September.

September went very well.

Grimm's pump estimate was \$5,918 + tax + freight; lead time would be about Dec 20<sup>th</sup>. Simply need to have the pump available for next summer. Scot will look at additional types of pumps with more capacity. A final decision will be reached at the November meeting.

Discussion of the Morse Subdivision request to join the HMWI water system. Jane made motion to table the issue. Craig seconded the motion. Motion passed unanimously.

Discussion on how to replace all the "glued fittings" piping with the grooved fittings; does Scot talk with Sprinkler Service and spend \$1000/month average until all the "glued fittings" are replace? Justin made the motion to have Sprinkler Service replace all the glued fittings over a period of several months; John seconded the motion. Motion passed unanimously. Scot will speak with Sprinkler Service about the most efficient way to replace all glued fittings without affecting Scot's ability to maintain an adequate water supply for our members.

**Bookkeeper's Report:**

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

Larry explained the USDA policy on extra payments toward the Loan Principle: the request needs to be received 3 weeks prior to the payment date (approx. the 27<sup>th</sup> of each month), and the extra payment can be made quarterly, semi-annual or annually. At this time a payment of \$13,500 will be made on 10/27/21. If an extra payment is to be made on 1/27/22 it needs to be approved at the December meeting.

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

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

**Minutes:**

September 13, 2021 minutes were reviewed. Jane made motion to approve the minutes, Craig seconded the motion. Motion passed unanimously.

**Old Business**

**New Business**

Larry will provide the updated copy of the Rules & Regulation by the end of October so the Board members can review prior to the November meeting.

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

Meeting ended at 7:10 PM

The next regular board meeting will be 6:30 PM, Monday, November 8, 2021 at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber