

Hisega Meadows Water, Inc.
Board of Directors Meeting – November 8, 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,

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

Absent: Larry Deibert, transcriber

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 20th. 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.

Bookkeeper's Report:

_____ made a motion to approve the treasurer's report, _____ 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:

October 11, 2021 minutes were reviewed. _____ made motion to approve the minutes, _____ seconded the motion. Motion passed unanimously.

Old Business

1. **Replace glued Fittings:** 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. _____ made a motion to accept Scot’s recommendation after he discussed with Sprinkler Service the most efficient way to replace all the glued fittings over the winter. _____ seconded the motion. Motion passed unanimously.
2. Order larger capacity pump: _____ made a motion to accept the quote from _____ for \$ _____ and order it immediately. _____ seconded the motion. Motion passed unanimously.
3. Rules & Regulation Document: The Rules & Regulation were reviewed with the following corrections/additions: Corrections were noted on a copy of the R&R for Larry to integrate into a final copy of the R&R before the January meeting.

New Business

_____ made a motion for the meeting to adjourn; _____ seconded the motion. Motion passed unanimously.
Meeting ended at _____ PM

The next regular board meeting will be 6:30 PM, Monday, December 13, 2021 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber