

Hisega Meadows Water, Inc.
Board of Directors Meeting – December 13, 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 6:33 ___ PM

Absent: Larry Deibert, transcriber

Guests: None

Operator/Manager's Report: November 2021 12-4-21

11-2-21 Water Sample at Stepanek residence

11-6-21 New Filters, 34 days, 880,363 gallons

11-23-21 Dwight replaced GFCI outlet in intake pit and installed a new heater.

11-26-21 My wife Linda tested positive for Covid (very sick) My meeting with Sprinkler Service Company will need to be postponed because I was exposed to Covid.

11-30-21 I tested positive for Covid The new pump is on order.

Dwight worked 7 days in November.

We pumped 707,299 gallons of water in November 2021. The water system operated very well in November.

Bookkeeper's Report:

Motion was made by Justin Mayes to make an extra Principal payment of \$13,500 with the January 27 normal payment. Seconded by John Kolasa. Motion passed unanimously.

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

Past Due Accounts:	Acct#	Stat	Customer	Current	Over 30	Over 60	Over 90	Balance
		Current		Over 30	Over 60	Over 90	Balance	
Paige Escalante		\$125.58		\$123.14	\$122.14		\$370.86	
Fred Jensen		\$129.72		\$133.64	\$144.44		\$407.80	

Scot has taken the following action: Action was tabled on the Jensen account until the January meeting.

Current Invoices due (anything over \$2,000): None

Minutes:

November 8, 2021 minutes were reviewed. Jane Russell made motion to approve the minutes, Justin Mayes seconded the motion. Motion passed unanimously.

New Business

Craig Fischer made a motion for the meeting to adjourn; John Kolasa seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:00 PM.

The next regular board meeting will be 6:30 PM, Monday, January 10, 2022 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber

Items for the R&R document:

1. If a person has had their water shut-off, they need to sign up for ACH before the water is turned back on.
2. HMWI will no longer be accepting checks as payment after June 30, 2022.