

Hisega Meadows Water, Inc.
Board of Directors Meeting – February 15, 2022 @ 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 6:33 PM

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

Guests: None

Operator/Manager's Report: January 2022; 2-5-22

1-3-22 Water Sample at Donovan Residence

1-20-22 Alum Pump shut off, reset and seems ok

1-23-22 Creek is very dirty

1-30-22 New Filters 16 days, 411,087 gallons

Dwight worked 8 days in January

We pumped 741,452 gallons of water.

Everything is working well.

Thanks, Scot

Bookkeeper's Report:

Justin made a motion to approve the treasurer's report, 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 \$2,000): None

Minutes:

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

Old Business:

John Groethe with Sprinkler Service has not provided any pricing for redoing the lines in the Pit.

New Business

Discussion Points concerning the June 28, 2022, Annual meeting. Jane & Rick's 3-year term will be up; will either be willing to serve another term?

What prevents people from volunteering to serve on the Water Board? Would the By-Laws allow the Board to meet every other month instead of each month?

Potential Candidates: Steve Vadney, Lee DeLange, Ty Ferley, Mike Skaare,

Misc. Business:

When would the USDA Loan be paid off if we can continue the \$13,500 extra principle quarterly payment? The Loan would be paid off in March 2032.

John Nelson was contacted and he removed the photos and updated the names of Board Members.

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

Meeting adjourned at 7:46 PM.

The next regular board meeting will be 6:30 PM, Monday, March 14, 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.