

Hisega Meadows Water, Inc.
Board of Directors Meeting – March 31, 2022 @ 6:30 PM
Rimrock Community Center
Special Board Meeting March 31, 2022

Present: Rick Schurger, President (2022); Justin Mayes, Vice-President (2024); Jane Russell, Secretary (2022), John Kolasa, Director (2023), Larry Deibert, transcriber

Rick Schurger called the meeting to order at 6:30 PM

Absent: Craig Fischer, Treas. (2023); Scott Licht-Manager/Water Operator

Guests: None

Members not signing up for ACH or Bill Pay: Marilee sent a file with names and contact information for the 22 members who have not signed up to use ACH as of March 29. Marilee is looking for direction as to how the Board wants to address this potential problem, since Sage Water Works will not be accepting checks as payment after June 30, 2022 per HMWI Rules & Regulations. After discussion, Justin made a motion to have Scot contact the 22 members to discuss the need to get the ACH sign-up sheet back to Marilee by May 15 so everything will be in place by the end of June since she will be gone much of June. John seconded the motion. Motion passed unanimously. Rick will stop and discuss with Scot April 1.

Justin made a motion to adjourn the meeting; John seconded the motion. Motion passed unanimously. Meeting adjourned at 7:03 PM.