

Hisega Meadows Water, Inc.  
Board of Directors Meeting – April 11, 2022 @ 6:30 PM  
Rimrock Community Center

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

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

**Absent:** Craig Fischer, Treas. (2023)

**Guests:** None

**Operator/Manager's Report:**        March 2022                    4-7-22

3-2-22 Water sample at my house

3-15-22 installed new meter at Ray Brown's Residence

3-20-22 Dwight Changed filters, 15 days, 405,626 gallons

3-28-22 replaced turbidity meter tubing from #2 Harmsco to blend manifold

3-30-22 We have a few days left before filters need to be changed and I have not received the 8 filters I ordered on 2-24-22 from Total Filtration Services. I called and talked to customer service and they said the filters have not been shipped yet. I told them I needed them right away and they did not seem at all concerned. I asked if I could order another 12 filters since it was taking so long to get them and they said I would have to email an order in to them, you can't order from customer service. I emailed an order in for 12 filters. Very poor service from Total Filtration Services.

I spent ½ a day searching for another filter supplier. I found a company called Serv A Pure. On line chat said they had the filters in stock and could ship the next day. I ordered 4 of them on line and paid for them with my Hisega Meadows Credit Card. The cost for 4 was \$206.63 each with free shipping.

Ordering 6-12 filters at a time drops the cost to 195.75 each, and ordering 13+ filters at a time the cost drops to 184.88 each. I could only order 4 filters because my credit limit is not high enough to order more. They can keep their cost down with on line ordering and payment online at time of order.

Total Filtration Services Filter cost is \$209.14 + \$19.38 each shipping = \$228.52 each

ServAPuru filters when you order 4 cost 206.63 each with free shipping, a savings of \$21.89 each

If I was able to order 16 filters at a time (ships 4 per box) the cost is 184.88, a savings of \$43.64 each

Ordering 16 filters at a time would cost \$2958.08, well above my credit limit, but the best price around.

If you raise my credit card limit, I can save Hisega Meadows Water a lot of money. The other option would be for me to put the purchase on one of my personal credit cards and wait to be reimbursed by Hisega Meadows Water.

4-6-22 I received the 8 filters I ordered on 2-24-22 from Total Filtration Services (42 days)

4-6-22 I received the 4 filters I ordered on 3-30-22 from ServAPure (7 days)

Dwight worked 7 days, in March.

We pumped 788,010 gallons in March, System is working good, creek is cleaning up.

Justin made motion to raise the credit limit to \$5000 on the credit card; John seconded the motion.

Motion passed unanimously. Check with 1<sup>st</sup> Interstate to increase the limit.

**Status of Members not signed up for ACH:** Scot – reported that he had made several calls; several were resistant to signing up for ACH. Of the eight contacted by Larry, two were resistant but the others agreed.

**Over-due accounts report:**

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Chelsi Adams	\$117.73	\$117.46	\$100.83	\$0	\$336.02
Fred Jensen	\$134.23	\$127.56	\$115.80	\$0	\$377.59
Totals	\$251.96	\$245.02	\$216.63	\$0	\$713.61

Scot did send a letter to both members 4/10/22. Fred did pay \$130.80 on 4/02/22 leaving a balance due of \$246.79.

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

**Bookkeeper's Report:**

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

**Minutes:**

March 14, 2022 minutes were reviewed. John made motion to approve the minutes, Jane seconded the motion. Motion passed unanimously.

March 29, 2022 **Special Meeting** minutes were reviewed. Jane made motion to approve the minutes, John seconded the motion. Motion passed unanimously.

**Old Business:**

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

**New Business**

The Board suggested that Marilee send the filled-out ACH information to all the individuals on the list.

**Brad Nash account:** Callie Hamilton (sends Brad Nash money orders) sent payment prior to March 25 but crossed out the \$15 late payment fee instead of including it in the payment. Rick stated that Marilee was to add an additional \$15 late fee each time full payment is not received.

**Misc. Business:**

None

John made a motion to adjourn the meeting; Justin seconded the motion. Motion passed unanimously. Meeting adjourned at 7:07 PM.

The next regular board meeting will be 6:30 PM, Monday, May 9, 2022 at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber