

Hisega Meadows Water, Inc.
Board of Directors Meeting – June 13, 2022 @ 6:30 PM
Rimrock Community Center

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

Rick Schurger called the meeting to order at 6:26 PM

Absent:

Guests: Steve Vadney

Operator/Manager's Report: May 2022 6-7-22

5-2-22 Water sample at Byron Schulz residence

5-4-22 New Filters PM 14 days, 400,508 gallons

5-5-22 Dave Wiege pumped out back wash pit

5-7-22 Replaced chlorine duck bill valve. Did not work. Replaced entire injection assembly

5-12-22 Reservoir reading at pit reads 1.1 ft, 8' is full. Found reservoir to be overflowing. Auto controls failed during the night. At 1:30 PM a Tem-Tek electrician came out and found radio controls not working. I have to run system manually until repaired.

5-13-22 Ryan from Western Communications came out and installed a new circuit board and Radio control unit. We are getting a signal at the pit reading too high.

5-16-22 Ryan replaced battery for solar panel. There is a steadier radio signal but still not accurate reservoir reading.

5-18-22 approximate. Mike Berry of Tem-Tek came out and checked the transducer. He found it was sending out too high voltage. He ordered a new transducer.

5-19-22 I am still running the system manually and have to leave the pump off all night. On a typical day I start out at 5:00 AM and turn the pump on and do a backwash. Mid-morning, I check the reservoir. Around noon I check the reservoir and do a 1-minute static backwash. I check the reservoir again mid-afternoon. If the reservoir is full, I shut the pump off. If it is not full, I may need to do another static backwash. Around 5:00 Pm I check the reservoir and do a regular backwash. Around 7:00 PM I check the reservoir and turn the pump off if the reservoir is full or leave it on if it is not full. I may need to do another static backwash if the line pressure is too high. Around 9:00 PM I shut the pump off for the night.

5-31-22 New Filters

6-7-22 Mike Berry replaced the transducer and reset the controls at the pit with his computer. Finally, after running the system manually for 27 days the system can be run on automatic. He got us a spare transducer and I put it in my desk drawer at the pit. Dwight worked 5 days in May.

We pumped 960,053 gallons in May. Water loss will not be accurate because the reservoir overflowed 1 or more times.

It has been a tough 27 days.

Scot did not feel that the intake pipes would not need to be stainless steel.

Everything is working well since June 7th. Temp-Tech has provided a spare, which is in Scot's desk. Sprinkler Service Company came and installed a new pump. John replaced some of the lines with stainless-steel line in the most critical areas and will look at the remaining lines that need to be replaced this fall.

Status of Members not signed up for ACH: Marilee reports that 1 member has not signed-up for ACH or on-line pay.

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>
Paige Escalante	\$125.47	\$125.95	\$112.82	\$0	\$364.24
Totals	\$125.47	\$125.95	\$112.82	\$0	\$364.24

Scot sent the shut-off letter on 6/13/22 to Paige.

Current Invoices due (anything over \$2,000): Justin made motion to pay the \$5571 yearly insurance premium from Hub Insurance. John seconded the motion

Bookkeeper's Report:

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

Minutes:

May 9, 2022 minutes were reviewed. Craig made motion to approve the minutes, Jane seconded the motion. Motion passed unanimously.

Old Business:

Brad Nash account: Rick intended to speak with Brad Nash but did not get that accomplished.

Annual meeting reminders: Jane made motion to send e-mail to those that have email and send a postcard to those without email. Justin seconded the motion. Motion passed unanimously.

New Business

Craig made motion to pay \$13,500 towards the principal in July. John seconded the motion. Motion passed unanimously.

Misc. Business:

None

Craig made a motion to adjourn the meeting; Jane seconded the motion. Motion passed unanimously. Meeting adjourned at 7:18 PM.

The next regular board meeting will be 6:30 PM, Monday, July 11, 2022 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber