

Hisega Meadows Water, Inc.  
Board of Directors Meeting – November 14, 2022 @ 6:30 PM  
Rimrock Community Center

**Present:** Justin Mayes, President (2024); John Kolasa, Vice-President (2024); Craig Fischer, Treas. (2023); Jane Russell, Secretary (2022), Steve Vadney Director (2025), Scott Licht-Manager/Water Operator, Larry Deibert, transcriber

Justin called the meeting to order at 6:32 PM

**Absent:** None

**Guests:** None

**Operator/Manager's Report:** October 2022 11-7-22

10-22 Water sample at Byron Schulz

10-5-22 GFCI for phone failed.

10-11-22 New Filters 17 days, 667,879 gallons

10-14-22 Flushed hydrant at bottom of Big Piney Road

10-28-22 Raised back wash pit sump pump 6"

10-28-22 Installed washed filters, 15 days, 639,696 gallons on the new filters installed  
10-11-22.

Dwight worked 5 days in October

We pumped 1,152,488 gallons in October

The Forest Service stated they need to assess the value of the trees HMWI is requesting to remove.

Dwight will take over for Scot during Linda's heart surgery and recovery.

John made a motion to accept the manager's report; Steve seconded the motion. Motion was passed unanimously.

**Over-due accounts report:** as of 11/03/22

<b><u>Member</u></b>	<b><u>Current</u></b>	<b><u>Over 30</u></b>	<b><u>Over 60</u></b>	<b><u>Over 90</u></b>	<b><u>Balance</u></b>
Steve Cramer	\$132.37	\$113.55	\$ 0.00	\$0	\$245.92
Fred Jensen	\$161.70	\$ 85.00	\$ 0.00	\$0	\$246.70
Brad Nash	\$ 15.00	\$ 0.00	\$ 0.00	\$0	\$ 15.00
<b>Totals</b>	<b>\$309.07</b>	<b>\$198.55</b>	<b>\$ 0.00</b>	<b>\$0</b>	<b>\$507.62</b>

**Current Invoices due** (anything over \$2,000):

**Bookkeeper's Report:**

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

**Minutes:**

October 10, 2022 minutes were reviewed. John made motion to approve the minutes, Steve seconded the motion. Motion passed unanimously.

**Old Business:**

**Brad Nash account:** Justin will speak with Brad in November 15, to make him aware that his \$1000 deposit will be used to pay any outstanding balances when he sells his house.

**New Business**

**Misc. Business:**

None

John made a motion to adjourn the meeting; Jane seconded the motion. Motion passed unanimously. Meeting adjourned at 7:14 PM.

The next regular board meeting will be 6:30 PM, Monday, December 12, 2022 at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber