

Hisega Meadows Water, Inc.
Board of Directors Meeting – February 13, 2023 @ 6:30 PM
Rimrock Community Center

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

Absent:

Justin called the meeting to order at 6:33 PM

Guests: None

Operator/Manager’s Report: January 2023 2-1-23

1-2-23 Water sample at my house

1-10-23 Dwight installed new filters. 9 days, 474,118 gallons

1-14-23 Started back washing 3 time per day, full in AM, mini about 1:00 PM, full PM + a mini back wash after AM & PM back washes.

1-23-23 New Filters, 13 days, 587,190 gallons

Creek has cleaned up considerably

1-31-23 Continuing 3 back washes per day + a mini backwash after AM & PM full back washes. A mini back wash is a great way to reduce pressure and increase gallons per minute pumped. It also extends filter life.

Dwight worked 5 ½ days in January

Mike worked 2 ½ days in January

We pumped 1,357,656 gallons of water in January

Other than knowing we have one or more water leaks; everything is going well.

The tests for 2023 will be low.

Need to speak with Rural Water about the need to dredge near the intake pipe (near Dam area) to see who we need to talk with to get approval to perform the work. Scot will be talking with Rural Water in the next two weeks.

Over-due accounts report: as of 1/02/23

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Chelsi Adams	\$134.65	\$102.13	\$ 0.00	\$0	\$236.78
Steve Cramer	\$112.94	\$ 0.00	\$ 0.00	\$0	\$112.94
Paige Escalante	\$145.56	\$ 0.00	\$ 0.00	\$0	\$145.56
Brad Nash	\$125.56	\$ 15.00	\$ 0.00	\$0	\$140.56
Jennifer Wingler	\$151.46	\$ 0.00	\$ 0.00	\$0	\$151.46
Totals	\$801.26	\$246.22	\$ 0.00	\$0	\$1047.48

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

Bookkeeper’s Report:

John made a motion to approve the January treasurer’s report, Steve seconded the motion. Motion passed unanimously.

Minutes:

January 9, 2023 minutes were reviewed Craig made a motion to approve the minutes, Jane seconded the motion. Motion passed unanimously.

Old Business:

Water Operator Duties Write-up: Scot is tabling the write-up.

Brad Nash account: Brad has settled with Marilee; Justin proposed that the late fees be waived and his account is zeroed out. Craig made motion to waive all late fees as of 2/13/23. Steve seconded the motion. Motion passed unanimously.

New Business

Review of Employees Salary: Discussion about the Salary was tabled until Justin has conversation with Scot, Dwight & Mike. Preliminary discussion was to split the month into an average of 8 days for Mike, and an average of 4 days for Dwight with the remaining days for Scot. This arrangement is until Mike completes his training classes (20 hours) and passes his test. Scot will bring possible test dates to the March Board meeting.

Misc. Business:

None

Craig made a motion to adjourn the meeting; John seconded the motion. Motion passed unanimously. Meeting adjourned at 8:06 PM.

The next regular board meeting will be 6:30 PM, Monday, March 13, 2023 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber