

Hisega Meadows Water, Inc.
Board of Directors Meeting – April 10, 2023 @ 6:30 PM
Rimrock Community Center

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

Absent: Craig Fischer, Treas. (2023)
Justin called the meeting to order at 6:29 PM

Guests: None

Operator/Manager's Report: Manager/Operator Report March 2023 4-8-23

3-3-23 Water Sample at Byron Schulz House

3-4-23 New Filters PM, 11 days, 520,811 gallons

3-4-23 New Filters PM, 4 days, 197,340 gallons

3-16-23 New Filters PM, 8 days, 375,243 gallons

3-21-23 Installed new pump tube in Alum pump

3-22-23 Rural Water came out and checked all our check valves in the pit. Formed a plan to locate water leaks. 1st step will be to hydro-vac a curb stop on Briarwood Court to see if it is a drain back. If it is not there could be a leak on the service line between the curb stop and the house.

We also plan to hydro-vac some valves at the Evergreen Valley reservoir and hydro-vac a valve box on Big Piney Road and raise it to grade.

3-23-23 New Filters PM. It took me 2 ½ hours to get the turbidity down after the evening back wash. Installed a new duck bill valve on the Alum injection port. There is still too much Alum being injected.

3-24-23 Too much Alum is being injected. Found Alum pump roller assembly not working correctly. Installed new roller assembly.

3-26-23 New Filters PM, 3 days, 154,909 gallons. Short filter life because of too much Alum.

3-27-23 Alum Pump quit during the night, restarted and has been working well since

We pumped 1,476,829 gallons in March

Dwight worked 4 days; Mike worked 8 days

We received the 2022 Drinking Water Report from the DANR. Hisega Meadows has provided 22 consecutive years of safe drinking water.

Scot will be having Rural Water out possibly after April 17 to hydro-vac some of the suspect shutoffs. Ryan Hix is the individual to work with to start discussions about dredging near the intake pipe; won't pursue the dredging project until we can sort out the leak problem.

This year will be a light-year for water tests.

The State Water report will be included in the annual packet instead of e-mailing it at this time.

If the late accounts pay within 10 days after receiving notice HMWI will forgive the late fee.

Over-due accounts report: as of 4/02/23

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Steve Cramer	\$112.30	\$ 95.72	\$ 0.00	\$0	\$208.02
Paige Escalante	\$132.45	\$129.79	\$120.10	\$0	\$382.34
Fred Jensen	\$131.28	\$126.99	\$ 0.00	\$0	\$258.27
Cristol Michael	\$119.68	\$103.24	\$ 0.00	\$0	\$222.92
Totals	\$495.71	\$455.74	\$120.10	\$0	\$1,071.55

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

Bookkeeper's Report:

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

John made a motion to speak with Marilee about upping the rates for high water users. Steve seconded the motion. Motion passed unanimously

Minutes:

March 13, 2023 minutes were reviewed John made a motion to approve the minutes, Steve seconded the motion. Motion passed unanimously.

Old Business:

Review of Employees Salary: Motion by John was to split the month into an average of 8 days for Mike, and an average of up to 6 days for Dwight. Steve seconded the motion. Motion passed unanimously.

New Business

Forgiveness of late fees & NSF fees when a family member's name is on the bank account

John made motion of putting \$175,00 into Citibank at rate of 4.75% Steve seconded motion. Motion passed unanimously.

Misc. Business:

Jane made a motion to adjourn the meeting; John seconded the motion. Motion passed unanimously. Meeting adjourned at 8:09 PM.

The next regular board meeting will be 6:30 PM, Monday, May 8, 2023 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber