

Hisega Meadows Water, Inc.
Board of Directors Meeting – July 10, 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

Board Officer's Election: Craig made motion to elect Justin Mayes as President, Steve Vadney 2nd the motion. Justin was elected unanimously as President.

Justin made motion to elect John Kolasa as VP, Steve Vadney 2nd the motion. John was elected unanimously as Vice-President.

Steve made motion to elect Craig Fischer as Treasurer, John Kolasa 2nd the motion. Craig was elected unanimously as Treasurer.

Craig made motion to elect Jane Russell as Secretary, John Kolasa 2nd the motion. Jane was elected unanimously as Secretary.

Operator/Manager's Report: June 2023 7-5-23

6-1-23 Problems with auto controls, reservoir overflowed

6-5-23 Fixed leak on Pioneer Ave.

6-5-23 Pump quit during night

6-6-23 Water sample at Sander's Residence

6-8-23 – 6-9-23 Auto controls not working, running system manually

6-9-23 New filters PM 13 days, 666,540 gallons

6-14-23 Turned pump off for the night, running system manually

6-19-23 I changed start & stop values on auto controls

6-20-23 New filters PM, 10 days, 599,761 gallons

Ryan from Western Communications said sometimes strange weather conditions can cause radio signal interference from several hundred miles away. This could affect our auto controls.

Mike worked 8 days in June

Dwight worked 4 days in June

We pumped 1,589,850 gallons of water in June 2023

Scot provided an estimate from MIDCO (Diving & Marine Services) to perform Inspection & Cleaning services for the Big Piney reservoir, the Carter reservoir and all six of the Evergreen Valley reservoirs. Total cost for all eight reservoirs: \$10,475. The cost to provide reports was an additional cost of either \$325 or \$450 each.

After discussion the Board members decided to revisit this project in August.

Over-due accounts report: as of 6/03/23

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Rob Danielson	\$110.16	\$100.50	\$ 0	\$ 0.00	\$210.66
Paige Escalante	\$124.80	\$131.64	\$109.94	\$ 0.00	\$366.38
Totals	\$234.96	\$232.14	\$109.94	\$ 0.00	\$577.04

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

Bookkeeper's Report:

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

Minutes:

June 12, 2023 minutes were reviewed Steve made a motion to approve the minutes, John seconded the motion. Motion passed unanimously.

June 27, 2023 annual meeting minutes were reviewed Craig made motion to approve, John Kolasa 2nd the motion. Motion passed unanimously.

Old Business:

John went to Pennington County and asked what the County's requirements were to before we could put in a water line along the North side of Hwy 44 (Casey property and two others); they said all property owners would need to approve, if even one owner objected, the project could not go forward. Easements would need to be acquired. The project would require boring under two driveways.

Dan's Ditching gave an estimate to Scot for digging and boring under the driveways.

\$210,000 was the initial estimate.

Dan's suggested creating a booster pump station at Kopperman's property and will provide an estimate shortly.

A water tower at the Carter Reservoir would do away with the pump station and all the other reservoirs. Scot needs to get a solid time frame from Sage to install the new 300' line going past Tomlinson's house. If Sage can not complete the line before the Sturgis Rally takes place (Aug 4-13), then Scot needs to contact Dan's about the project.

Need to acquire a cost for a Metering Pit at the Evergreen Valley Reservoir & a meter.

Scot is to hire Dan's Digging to provide an estimate to put isolation valves in so HMWI would be able to isolate zones to locate water leaks. John made motion that Scot & Wyatt would pick the two best locations for Isolation valves with Steve seconding the motion.

Additional Principal payment: Craig made a motion to make a \$6750 extra principal payment 7/27/23. Jane seconded the motion. Motion passed unanimously.

New Business

None

Misc. Business:

None

Craig made a motion to adjourn the meeting; Steve seconded the motion. Motion passed unanimously. Meeting adjourned at 7:56 PM.

The next regular board meeting will be 6:30 PM, Monday, Aug, 14, 2023 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber