

Hisega Meadows Water, Inc.
Board of Directors Meeting – August 14, 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 6:31 PM

Guests: None

Operator/Manager's Report: July 2023

8-8-23

7-3-23 New Filters PM, 13 days, 643,922 gallons

7-4-23 Alum pump quit during night. I reset

7-5-23 Customer called about being out of water. I checked and found boost pump not working.

7-5-23 Water Sample at my house

7-11-23 Turned pump off for night because of storm

7-14-23 Can't back wash #2 Yardney. Bad solenoid?

7-15-23 Back washing multiple time per day with #1 tank. Looked in storage for a spare solenoid. Found one marked Bad. Looked in files and found Burkert no longer makes a replacement solenoid. I called the company and they could not find that they ever made one.

7-16-23 Found a different brand solenoid on a new spare back wash control panel. There was no wiring diagram and the configuration was different. Dwight and I spent several hours installing it. It did not fix the problem. We hooked the #2 tank control valve to the # 1 Yardney solenoid and we were able to back wash the # 2 tank.

7-18-23 I showed Mike how to manually bypass the #2 tank on the back wash cycle.

7-18-23 Dwight and I rebuilt the Top Valve on the #2 Yardney Tank. We found a ruptured diaphragm. Fortunately, I had ordered spare parts for the top valves in February of 2012. I have enough parts to do a full rebuild on one valve and a partial rebuild on three valves. I also found 2 used diaphragms in storage that could be used in a pinch.

7-19-23 Back washing multiple times per day to get Yardney #2 tank clean.

7-27-23 Creek very dirty do to drop of flow.

7-28-23 Received a revised quote from MIDCO Diving Services for the Big Piney reservoir. Copy attached. I would recommend that we get this done ASAP so we can show DANR that we are making progress.

7-29-23 Alan Sage installed a new meter at the Carter Reservoir.

7-31-23 New Filters PM, 13 days, 751,161 gallons. When changing filters on # 2 Harmsco, the tank seal ripped. Installed a new tank seal. It was very difficult. I have 1 new spare plus a good used one. I will need to order some more spares.

Mike worked 7 days in July, Dwight worked 4 ½ days plus helped me with repairs.

We pumped 1,680,710 gallons of water in July.

As of 8-4-23 we are back to normal back washes.

As a side note, my personal water consumption went from 3315 gallons in June to 5659 gallons in July. I used 2344 gallons more than normal. That goes to show how much water can be lost in a month's time from a steady drip on an outside faucet.

Al Sage stated that he would complete the water-line project near Tomlinson's after the Rally with a 2" line.

Over-due accounts report: as of 8/17/23 Provided by Marilee after the August Board Meeting

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Steve Cramer	\$118.25	\$ 99.71	\$ 0	\$ 0.00	\$217.96
Totals	\$118.25	\$ 99.71	\$ 0	\$ 0.00	\$217.96

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

Bookkeeper's Report:

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

Minutes:

July 10, 2023 minutes were reviewed Steve made a motion to approve the minutes, John seconded the motion. Motion passed unanimously.

Old Business:

Cleaning of the Reservoirs: Scot recommended that we do one reservoir/yr. to show our commitment to cleaning the reservoirs. John made a motion to hire Midco to clean the Big Piney reservoir and to provide the short report; Scot is authorized to sign the proposal. Steve seconded the motion. Motion passed unanimously.

Scot is to contact Dan's Digging to provide an estimate to put isolation valves in so HMWI would be able to isolate zones to locate water leaks. Wyatt suggested installing an isolation valve South of the intersection of Rolling Hills and Lindsey Dr.

New Business involving move money into a fund at Edward Jones:

John made a motion to close the Savings account at First Interstate and move the funds into the checking account and then transfer \$200,000 into an Edward Jones Money Market account. Steve Vadney seconded the motion. Motion passed unanimously. Craig is to confirm that the Money Market fund is fully SDIC insured.

Misc. Business:

None

Craig made a motion to adjourn the meeting; Jane seconded the motion. Motion passed unanimously. Meeting adjourned at 7:31 PM.

The next regular board meeting will be 6:30 PM, Monday, Sept. 11, 2023 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber