

Hisega Meadows Water, Inc.  
Board of Directors Meeting – September 11, 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:** August 2023 9-5-23

8-3-23 Water sample at Stepanek residence

8-12-23 Turned pump off for night because of storm

8-18-23 Filters PM, 18 days, 1,000,000 gallons. This is the most days since 4-20-22  
and the most gallons since 4-14-20

Everything worked well in August, back to normal twice daily back washes

Mike worked 6 days; Dwight worked 4 days

We pumped 1,686,139 gallons in August, slightly more than July

**Over-due accounts report:** as of 9/03/23

<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>
Paige Escalante	\$129.21	\$ 110.54	\$ 0	\$ 0.00	\$239.75
Fred Jensen	\$137.88	\$115.83	\$ 0	\$ 0.00	\$253.71
Cynthia Vargus	\$125.56	\$110.22	\$ 0	\$ 0.00	\$235.78
<b>Totals</b>	<b>\$392.65</b>	<b>\$336.59</b>	<b>\$ 0</b>	<b>\$ 0.00</b>	<b>\$729.24</b>

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

**Bookkeeper's Report:**

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

**Minutes:**

August 14, 2023 minutes were reviewed Steve made a motion to approve the minutes, Craig seconded the motion. Motion passed unanimously.

**Old Business:**

Cleaning of the Reservoirs: Scot stated that Midco Diving & Marine Services would be cleaning the Big Piney Reservoir as their schedule allows; no date has been set.

Scot presented some estimates for the installation of a booster pump off Carter Dr.; this would increase pressure for 6 or 7 members.

Booster pump & Access hatch (\$2500) + Vault (\$10,000) + Misc = \$45,000+ is a Budget amount. This project Tabled until we have Sage's bill on the extension of the water line south of Tomlinson's.

**New Business:**

Scot will check with the Forest Service concerning cost to remove 2-3 trees near the Big Piney Reservoir.

**Misc. Business:**

None

John made a motion to adjourn the meeting; Steve seconded the motion. Motion passed unanimously. Meeting adjourned at 7:19 PM.

The next regular board meeting will be 6:30 PM, Monday, October 9, 2023 at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber