

Hisega Meadows Water, Inc.
Board of Directors Meeting – October 9, 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

Absent: Larry Deibert, transcriber

Justin called the meeting to order at 6:30 PM

Guests: None

Operator/Manager's Report: September 2023 10-4-23

9-1-23 Water sample at Byron Schulz residence

9-3-23 New Filters, 17 days, 941,107 gallons

9-12-23 New Filters, 9 days, 485,762 gallons

9-16-23 Midco Diving cleaned the Big Piney Reservoirs, They used about 30,000 gallons of water from the reservoirs. This will throw off the water loss report since this was not metered water.

9-20-23 Took the yearly Disinfectant Byproducts Samples

9-28-23 New Filters, 16 days, 842,459 gallons

9-28-23 Fixed Chlorine leak in the pit

September went well.

Mike worked 8 days; Dwight worked 4 days

I spent 5 days entering information in a data base for DANR for the new Lead Copper Rule. There will be 100s of hours need for data input in the next 9 months

We pumped 1,620,680 gallons of water in September, slightly less than August

Over-due accounts report: as of 10/03/23

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Steve Cramer	\$113.51	\$102.20	\$ 0	\$ 0.00	\$215.71
Paige Escalante	\$127.66	\$129.21	\$110.54	\$ 0.00	\$367.41
Eugene Hufford	\$312.14	\$156.32	\$ 0	\$ 0.00	\$468.46
Totals	\$553.31	\$387.73	\$110.54	\$ 0.00	\$1,051.58

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

Bookkeeper's Report:

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

Minutes:

September 11, 2023 minutes were reviewed Craig Fischer made a motion to approve the minutes, Jane Russell seconded the motion. Motion passed unanimously.

Old Business:

Cleaning of the Reservoirs: Scot stated that Midco Diving & Marine Services cleaned the Big Piney Reservoir on 9/16/23.

The cost for the waterline installation South of Tomlinson's is unknown at the time of the October Board Meeting.

New Business:

Misc. Business:

Scot is very concerned about the hours required to document if we have lead waterline where the waterline comes into the water meters. Scot believes the state is requiring a photo showing the joints. Suggestion that we find out what the city of Rapid City is doing to be compliant with the state requirements. The State is giving a year for water systems to be compliant and HMWI has had the notice for 3-4 months already.

John Kolasa made a motion to adjourn the meeting; Steve Vadney seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:52 PM.

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

Respectfully submitted,
Larry Deibert, Transcriber