

Hisega Meadows Water, Inc.  
Board of Directors Meeting – November 13, 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), Larry Deibert, transcriber

**Absent:** Scot Licht, Manager/Water Operator  
Justin called the meeting to order at 6:30 PM

**Guests:** None

**Operator/Manager's Report:** October 2023 11-7-23

10-1-23 Water Sample at Donovan Residence

10-9-23 Sage Water Works repaired leak on service line at 2471 Lindsey Drive.  
The leak was about 10' from the house just North of the edge of the driveway under a retaining wall. There was a large rock on top of the pipe. There is copper pipe leading from the house.

10-13-23 New Filters, 15 days, 744,159 gallons

10-27-23 New Filters, 15 days, 642,619 gallons

10-27-23 Turned on intake gallery heater

Mike worked 8 days in October, Dwight worked 5 days

Mike plans on attending training January 23-25, 2024 in Rapid City. The exam is on January 25, 2024

We pumped 1,410,561 gallons of water in October

We received the EPA Region 8 Drinking Water Unit Report from the cleaning and inspection of the Big Piney Reservoirs.

**Over-due accounts report:** as of 11/03/23

<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>
Steve Cramer	\$113.51	\$102.20	\$ 0	\$ 0.00	\$215.71
<b>Totals</b>	<b>\$553.31</b>	<b>\$387.73</b>	<b>\$110.54</b>	<b>\$ 0.00</b>	<b>\$1,051.58</b>

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

**Bookkeeper's Report:**

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

**Minutes:**

October 9, 2023 minutes were reviewed Craig Fischer made a motion to approve the minutes, Jane Russell seconded the motion. Motion passed unanimously.

**Old Business:**

John made motion to pay a full extra principal payment of \$13,500 with the 11/27/23 monthly payment. Craig seconded motion. Motion passed unanimously.

**New Business:**

**Misc. Business:**

Scot requested the Board look at reimbursing him for hours using his Bobcat (\$65/hr. + tax; \$95/hr. + tax for bobcat & Operator) and using his employees (\$17.07/hr. plus tax) for HMWI work. Scot stated that he has absorbed these costs for the last 12 years but due to inflation & stagnant income for years, he no longer can absorb these expenses.

Scot is very concerned about the hours required to document if we have lead waterline anywhere in the water system. 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. Failure to submit an inventory by the compliance date of October 16, 2024, will result in a violation and can result in monetary fines.

Possibly involve our members with getting a picture of their meter and the incoming water line. Place on the December agenda.

Justin is planning on going around the HMWI system with Scot sometime during November to see the different reservoirs and learn more about the HMW system.

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

Meeting adjourned at 7:40 PM.

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

Respectfully submitted,  
Larry Deibert, Transcriber