

Hisega Meadows Water, Inc.  
Board of Directors Meeting – February 12, 2024 @ 6:30 PM  
Rimrock Community Center

**Present:** Justin Mayes, President (2024); John Kolasa, Vice-President (2026); Craig Fischer, Treas. (2026); 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

**Operator/Manager's Report:** January 2024 2-9-24

1-4-24 Water sample at Stepanek Residence

1-4-24 Monthly report to DANR

1-9-24 Mike installed new filters, 9 days, 394,627 gallons

1-15-24 Found alum pump off AM, restarted

1-18-24 New Filters PM, 11 days, 572,437 gallons

1-25-24 #3 pump quit during the night, reservoir 5.1' (8.0 is full), Mike restarted pump solenoid controlling #2 yardney sand filter failed. Had to do a manual bleed to backwash. Need to get reservoir full before replacing

1-26-24 #3 pump quit during the night, reservoir 3.3'. Restarted. Pump quit in afternoon reservoir 2.7'. 10:00 PM pump running, reservoir 3.8'

1-27-24 Pump quit during the night, reservoir 1.1'. Dwight helped install a new heater in the intake gallery. Also started blowing heat from the pit into the intake gallery chase. 6:05 PM reservoir 1.5', 10:00 PM reservoir 2.0'

1-28-24 Pump quit during the night, Reservoir .7'. New Filters AM, 10 days, 447,496 gallons. New rim gasket on #2 Harmsco Filter. 11:16 AM reservoir 1.1', 1:11 PM reservoir 1.5', 4:05 PM reservoir 1.9., 6:19 PM reservoir 2.2', 10:50 PM, reservoir 3.2'. Intake temperature 70 degrees

1-29-24 6:59 AM, reservoir 4.5', Pump stayed on all night. #2 solenoid started working today. (maybe rust in the valve seat) 11:00 AM reservoir 5.2', 1:11 PM reservoir 5.7', 9:01 PM reservoir full, did 4-minute backwash

1-30-24 Pump ran all night reservoir full, #3 pump off

1-31-24 Pump ran all night, reservoir nearly full, pump on

We pumped 1,567,854 gallons in January.

It appears that we had 2 problems going on at once: a solenoid that was not working well to give us good back washes, and an intake line that was freezing up.

Dwight worked 6 days, in January, Mike worked 7 days and had 21 hours of training. He passed the test on his First try.

John Groethe of Sprinkler Service Company donated a 4-drawer lateral file cabinet to us so I will be able to start files for every water customer. John Groethe also donated some plastic snow fence we can use to fence ditches that need to be kept open several days during repairs.

For the past month back wash time has needed to be increase 50% due to alum not working well in cold water and fluctuating creek levels. Solenoid for # 2 Yardney filters has mostly been working. I will watch and replace if it keeps acting up. (worked well this morning 2-9-24)

2/12/24: Discussion about the cost of installing a water tower at the Carter Reservoir location, which would increase the water pressure for many of the members.

Mike passed water operator exam on his first attempt.

**Over-due accounts report:** as of 2/03/24

<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>
Fred Jensen	\$158.11	\$137.81	\$ 0	\$ 0.00	\$295.92
<b>Totals</b>	<b>\$158.11</b>	<b>\$137.81</b>	<b>\$ 0</b>	<b>\$ 0.00</b>	<b>\$295.92</b>

**Current Invoices due** (anything over \$2,000): None

**Bookkeeper's Report:**

Craig Fischer made a motion to approve the December & January treasurer's report, John Kolasa seconded the motion. Motion passed unanimously.

**Minutes:**

December 11, 2023 minutes were reviewed Jane Russell made a motion to approve the minutes, Steve Vadney seconded the motion. Motion passed unanimously.

**Old Business:**

1. Action concerning Wyatt recommendations? The prospect of constructing a Water Tower on the Lindsey Dr. property will need to be followed up in the coming months.  
Spring Clean-up needs to occur in the April time frame; bring up during the March meeting.
2. Lead service line inventory; deadline of October 16, 2024. Marilee stated that she could send an email to all members with a hyper-link to the State web site; Justin sent it to the Board's members for a dry run. Scott will review the information submitted by the Board Members before asking Marilee to send the hyper-link in their email.

**New Business:**

1. Sprinkler Service Company purchased supplies to be used for future work to be done at the Pump House. We can buy it at the present-day cost, or we can buy at the future cost when we decide to do the work. We cannot do additional work on the Pump House until the leaks are dealt with since we cannot shut the pumps off for 24 hours.
2. Started discussing an increase in the base rate and/or the usage rate. The issue will be decided during the March Board meeting.

**Misc. Business:**

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

Meeting adjourned at 7:42 PM.

The next regular board meeting will be 6:30 PM, Monday, March 11, 2024 at the Rimrock Community Center.

Respectfully submitted,

Larry Deibert, Transcriber