

Hisega Meadows Water, Inc.  
 Board of Directors Meeting – April 8, 2024 @ 6:30 PM  
 Rimrock Community Center

**Present:** Justin Mayes, President (2024); John Kolasa, Vice-President (2026); Jane Russell, Secretary (2025); Scot Licht, Manager/Water Operator; Larry Deibert, transcriber

**Absent:** Steve Vadney Director (2025), Craig Fischer, Treas. (2026)

Justin called the meeting to order at 6:37 PM

**Guests:**

**Operator/Manager’s Report:** March 2024 4-5-24

3-1-24 Water sample at former Donovan Residence

3-5-24 Lots of problems trying to make clean water. Lots of hours spent. Then New Filters PM, 9 days, 470,460 gallons

3-9-24 Chlorine pump quit during the night, bumped up chlorine to shock the system.

3-18-24 John & Wyatt started checking curb stops

3-20-24 New Filters PM, 15 days, 775,133 gallons

Other than 1 tough day everything went quite well. Lots of testing for 2024:

12 normal monthly samples

1 normal nitrate sample

5 Lead Copper samples

1 Volatile Organic Chemical Sample (VOC)

6 (SOC) Synthetic Organic Chemicals Samples

1 normal Disinfection By-Products-THMs and Haloacetic Acids

Mike worked 8 days in March

Dwight worked 6 days

I have been making some progress on the Lead Pipe Inventory

We pumped 1,599,492 gallons in March

**Over-due accounts report:** as of 3/03/24

<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:**

John Kolsa made a motion to approve the February treasurer’s report, Jane Russell seconded the motion. Motion passed unanimously.

### Minutes:

March 11, 2024, minutes were reviewed John Kolasa made a motion to approve the minutes; Jane Russell seconded the motion. Motion passed unanimously.

### Old Business:

1. John made a motion to contact Alan Sage or Dan's Ditching (whoever can complete the project first) to install an isolation valve near the Lindsey Dr & Rolling Hills intersection. Postponed until the May meeting
2. Justin will call Marilee on April 9 or 10 and request that she email the hyper-link to the State web site, to all members so they can take a picture of their connection at the water meter and fill out the information requested.
3. Change base rate and/or the usage rate: John made a motion to increase the base rate \$5/month to \$90/month; Steve seconded the motion. Motion passed unanimously at the March meeting. The Board will review the usage rate at the May meeting

### New Business:

1. Rules & Regulations: Byron Schultz recommended changing the Rules & Regulations; Below is section VII (E.) with a proposed addition underlined. The Board is to approve a final wording at the April Board meeting to be used in the new Rules & Regulations that shall be provided to the membership in June.

VII. (E) HMWI may refuse water service if it is determined that the additional connection cannot be serviced due to pumping capacity and/or storage capacity in the reservoirs, the water main size is not adequate to meet the needs of the existing service lines and/or if the State and Federal rules preclude HMWI from supplying greater amounts of water. The decision of adequacy is at the sole discretion of the HMWI Board. Exceptions to the prior paragraph are the original platted lots (i.e. 7/31/1973) in the Rolling Hills Estates, due to the presence of a pre-existing water supply agreement being part of the Rolling Hills Estates "Declarations of Restrictions & Covenants to run with the Land" documents. This is for residential usage & not commercial usage.

Jane Russell made a motion to accept the paragraph VII.(E) as written above, John Kolasa seconded; Motion passed unanimously.

2. No Spring Clean-up is needed, at this time.
3. Larry contacted Johnson Siding CC about reserving the Center for June 25th for the annual meeting. Reservation is confirmed. Refreshments (cookies, coffee & water) will be provided.

### Misc. Business:

John made a motion to adjourn the meeting; Jane seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:25 PM.

The next regular board meeting will be 6:30 PM, Monday, May 13, 2024, at the Rimrock Community Center.

Respectfully submitted,

Larry Deibert, Transcriber