

Hisega Meadows Water, Inc.
Board of Directors Meeting – June 10, 2024 @ 6:30 PM
Rimrock Community Center

Present: Justin Mayes, President (2024); John Kolasa, Vice-President (2026); Steve Vadney Director (2025), Craig Fischer, Treas. (2026), Jane Russell, Secretary (2025); Scot Licht, Manager/Water Operator; Larry Deibert, transcriber

Absent: None

Justin called the meeting to order at 6:38 PM

Guests: None

Operator/Manager's Report: May 2024

6-7-24

5-6-24 Water Sample @ Stepanek Residence

5-7-24 New Filters PM, 12 days, 443,520 gallons

5-18-24 Mike changed filters, 11 days, 391,276 gallons

5-19-24 5:28 AM got calls of low pressure in Rolling Hills. Found Carter Reservoir about empty.

Turned intake valve to full on. I had checked the reservoir Friday and everything was fine.

Extraordinary water use drained the reservoir in a day and a half. Reservoir was full by 5:00 PM but several low pressure area customers had air locks in their lines. Al Sage came out and helped get water to one customer. He also looked at the reservoir and said he could install a new float valve and repair the reservoir hatches. We will need to drain the reservoir for the repair and he can clean and inspect the reservoir at the same time. I told him to go ahead and schedule it. Everyone had water by mid day on Monday. I discovered a way to temporally boost pressure to get air out of the lines. This will be very helpful as this could happen again the future. I am back to checking reservoir levels twice a day.

5-22-24 Raked and seeded dig areas at Rowley Residence and corner of Heritage & Pioneer.

5-24-24 Hauled 4.2 yards of top soil to Heritage Lane dig area. Richard Smith helped with the raking and I seeded the dig area on the east dig area.

5-25-24 Hauled another 19 cu ft of top soil to west dig area and again Richard Smith helped with the prep. I seeded the area.

5-31-24 New filters PM, 14 days, 577,611 gallons

Dwight worked 4 ½ days in May, Mike worked 8 days.

We pumped 1,208,442 gallons in May

Scot proposed that we order a spare pump Craig made motion John seconded. The new pump would be to be available to replace #2. Motion passed unanimously

Over-due accounts report: as of 5/03/24

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Fred Jensen	\$158.11	\$137.81	\$ 0	\$ 0.00	\$295.92
Totals	\$158.11	\$137.81	\$ 0	\$ 0.00	\$295.92

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

Bookkeeper's Report:

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

Minutes:

May 13, 2024, minutes were reviewed Jane Russell made a motion to approve the minutes; Steve Vadney seconded the motion. Motion passed unanimously.

Old Business:

1. Lead Service Line Inventory: Scot is wondering if the State would allow us to use Sage records. The Board suggested having Western Mailers place a copy of the "Lead-Free SD Water Customer Survey" into each member packet for the Annual meeting.
2. The following names were mentioned as possible Board Members: Richard Smith is willing to serve on the HMWI Board.

New Business:

1. Hisega Meadows water line repair Additional Costs:

Bobcat time (w/ Scot as operator): $3.0 + 2.2 + 1.0 + 5.0$ (approx.) = 11.2 hrs @ \$65/hr = \$728.00

Total Bobcat time w/Nick as operator: 4.2 hrs @ \$95/hr. = \$399.00

Gravel (Scoop): $6.0 = 6.0$ @ \$_____/scoop = Not available

Topsoil (Scoops): $3.0 + 8.0 = 11.0$ @ \$_____/scoop = Not available

John made a motion to pay the misc. charges(\$1,127) to Black Hills Nursery; Steve seconded the motion. Motion passed unanimously. The gravel costs & Topsoil charges will be paid upon receiving an invoice from Scot since the numbers are not finalized at this time.

Misc. Business:

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

Meeting adjourned at 7:15 PM.

The next regular board meeting will be 6:30 PM, Monday, July 8, 2024, at the Rimrock Community Center.

Respectfully submitted,

Larry Deibert, Transcriber