

Hisega Meadows Water, Inc.
 Board of Directors Meeting – July 8, 2024 @ 8:15 PM
 Rimrock Community Center

Present: Richard Smith, President (2027); Steve Vadney Vice-President (2025); John Kolasa Director (2026), Jane Russell, Secretary (2025); Scot Licht, Manager/Water Operator; Larry Deibert, transcriber; Justin Mayes, previous year's President

Absent: Craig Fischer, Treas. (2026)

Guests: None

Larry called the meeting to order at 8:15PM

Board Officer Elections:

President: Steve nominated Richard Smith for President; John seconded the motion. Motion passed unanimously.

Vice-President: John nominated Steve Vadney for Vice-President; Jane seconded the motion. Motion passed unanimously.

Treasurer: John nominated Craig Fischer for Treasurer; Jane seconded the motion. Motion passed unanimously.

Secretary: Steve nominated Jane Russell for Treasurer; John seconded the motion. Motion passed unanimously.

Operator/Manager's Report: June 2024 7-5-24

6-4-24 Water Sample At Schulz Residence

6-9-24 #3 pump breaker tripped during the night

New Filters PM, 9 days, 439,204 gallons

6-8-24 2 regular back washes + 1 at 9:15 PM

6-10-24 Running #1 & #2 pumps, back washing with #3

Al Sage came to the pit to install a new motor on #3 pump. Was not able to because the new motor Kieth purchased years ago had the wrong shaft size. Al did find some loose wires in the #2 pump motor.

6-12-24 Installed new Alum Pump, ordered a new spare.

6-18-24 New Filters PM, 9 days, 505,377 gallons

6-24-24 Pump quit during the night

6-24-24 New Filters PM, 6 days

9-25-24 Hawkins delivered Alum, Chlorine and a new Alum pump

Mike worked 8 days in June, Dwight worked 6 ½ days

We pumped 1,573,197 gallons in June

I am continuing to check Carter Reservoir 2 to 3 times per day and adjust intake valve as needed.

July Preview. 7-1-24 Pump quit during the night. Big Piney reservoir 3.3'

Had to backwash 3 times per day. 7-2-24 pump quit during the night. Reservoir 4.2 ft. Back washed 4 times. 7-3-24 Reservoir finally full. July 4th water use was 15,000 gallons less than the previous 3 days average???

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): Steve made motion; John seconded to pay the Hawkins invoice.

Bookkeeper's Report:

John made a motion to approve the June treasurer's report, Jane seconded the motion. Motion passed unanimously.

Minutes:

June 10, 2024, minutes were reviewed Steve made a motion to approve the minutes; John 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. Even with it being in the packet, none of the members questioned what it was all about. Steve made motion to have Marilee email the survey to all members. John seconded the motion

New Business:

1. Member Craig Blom passed away; his daughter requested a waiver of the monthly base rate until the house sells. The problem is that he did not have a will so it must go through Probate, which could take up to a year or more. John is going to speak with the next-door neighbor who is in communication with Craig's daughter to decide if the water should be shut off.

Misc. Business:

John suggested that we have Alan Sage complete all three projects at the same time when he comes out to work on the Carter Reservoir float valve.

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

Meeting adjourned at 8:55 PM.

The next regular board meeting will be 6:30 PM, Monday, August 12, 2024, at the Rimrock Community Center.

Respectfully submitted,

Larry Deibert, Transcriber