

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

**Present:** Richard Smith, President (2027); Steve Vadney Vice-President (2025); Craig Fischer, Treas. (2026); John Kolasa Director (2026), Jane Russell, Secretary (2025); Scot Licht, Manager/Water Operator; Larry Deibert, transcriber;

**Absent:**

**Guests:** None

Richard called the meeting to order at 6:32 PM

**Operator/Manager's Report:** July 2024 8-9-24

7-1-24 #3 pump quit during the night, Big Piney reservoir 3.3' (8' is full)

7-2-24 New Filters PM, 9 days

7-3-24 Reservoir full, started back washing 4 times per day

7-8-24 Water sample at Donovan Residence

7-10-24 Water Leak at 10588 Wheaton Rd (John Begeman Residence) Leak is between the curb stop & the house

7-11-24 New Filters PM, 9 days

7-17-24 New filters, noon 6 days

7-23-24 New filters PM 6 days

7-30-24 New Filters PM, drain on #1 Hach turbidity meter partially plugged

Back washing 4 times per day has kept the pressure down, gallons per minute up, and reservoirs full. I am still checking Carter reservoir 2 times per day and adjusting the fill valve as necessary.

Al sage fixed the leak at Begeman's. It was a split in a 1 1/2" poly line going into the house.

Mike worked 2 days in July, Dwight worked 6 1/2 days

We pumped 1,917,373 gallons in July

I have made a lot of progress on the Lead Copper.

Sage put a meter pit in at 10532 Ashwood ct. The curb stop was in the garage.

8/12/24 Wiege came to pump out the mud pit and Scot found that the sump pumps were not working. #1 backwash diaphragm failed. It was put into operation in 2012.

**Over-due accounts report:** as of 8/03/24

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

Scot will talk with Marilee 8/13/24 about the Over-due accounts.

**Current Invoices due** (anything over \$2,000): Hawkins invoice of \$3118.50; Steve made a motion to pay Hawkins invoice; John seconded to pay the Hawkins invoice. Motion passed unanimously.

### **Bookkeeper's Report:**

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

### **Minutes:**

July 8, 2024, minutes were reviewed Steve made a motion to approve the minutes; John seconded the motion. Motion passed unanimously.

July 8, 2024 Annual meeting minutes were reviewed Jane made a motion to approve the minutes; Craig 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. Larry sent a copy of the Lead-free survey to those individuals that do not have email and have not responded with the survey.
2. 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. The daughter (Lucy) requested a disconnect based on erroneous information and then requested the water be reconnected; by consensus the Board stated that the fee should be waived.

### **New Business:**

1. Hydrant location: Only one hydrant could even be used (gravity flow only) to fill the Water Tender and not the pumper, which would probably be slower than going to the pump house and use the pipe installed by the fire department.
2. Succession Planning: Dwight & Mike handle most of the backwash duties but are not interested in doing the operations on a full-time basis. Scot is 73 now and succession planning is necessary. It will be placed on the September Agenda.

### **Misc. Business:**

1. What can be done about the big weeds near the Pump House at the Creek? Richard will ask Steve Smart from the Fire Department about doing a controlled burn to deal with the weeds.
2. 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.

Craig Fischer made a motion to adjourn the meeting; John Kolasa seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:48 PM.

The next regular board meeting will be 6:30 PM, Monday, Sept. 9, 2024, at the Rimrock Community Center.

Respectfully submitted,  
Larry Deibert, Transcriber