

Hisega Meadows Water, Inc.
 Board of Directors Meeting – September 9, 2024 @ 6:30
 Rimrock Community Center

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

Guests: None

Richard called the meeting to order at 6:32 PM

Operator/Manager’s Report: August 2024 9-5-24

8-7-24 Dwight took a water sample at my house

8-11-24 Mike installed new filters AM, 12 days, 593,130 gallons. He also replaced top seal on #1 Harmsco Filter Tank.

8-12-24 Rebuilt Top valve on #1 Yardney Sand Filter Tank

8-13-24 Craig cut down Tansy by the creek, thank you

8-16-24 Turned off Carter Reservoir intake in preparation of fixing float valve

8-17-24 Monitoring Carter Reservoir level

8-18-24 Sage Water Works repaired float valve and secured riser pipe to the concrete wall

8-23-24 New Filters PM, 12 days, 540,640 gallons. After replacing the filters the chlorine feed line sprung a pin hole leak. Installed a new chlorine line from pump to injector.

8-29-24 Replaced #1 Hach Turbidity Meter tubing

Mike worked 8 days in August, Dwight worked 5 days

We pumped 1,422,313 gallons in August

I have made a lot of progress on the Lead Service Line Survey. Twenty-Four water customers emailed their information to the state, with 5 needing to be validated.

August went quite well.

Attached is a letter on PFAS Sampling requirements. It looks like we need to take two samples 5-7 months apart in 2026 to determine a monitoring schedule starting in 2027.

No SD labs can do these tests.

We have some more expensive water tests coming up in the fiscal year.

Over-due accounts report: as of 9/02/24

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Ray Brown	\$350.00	\$0	\$0	\$0	\$350.00
Steve Cramer	\$148.42	\$120.23	\$119.40	\$101.53	\$489.58
Rob Danielson	\$117.00	\$0	\$0	\$0	\$117.00
Paige Escalante	\$139.42	\$0	\$0	\$0	\$139.42
Fred Jensen	\$159.93	\$110.66	\$0	\$0	\$270.59
Jennifer Wingler	\$119.27	\$0	\$0	\$0	\$119.27
Totals	\$1,034.04	\$230.89	\$119.40	\$101.53	\$1,485.86

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

Bookkeeper's Report:

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

Minutes:

August 12, 2024, minutes were reviewed Craig made a motion to approve the minutes; John seconded the motion. Motion passed unanimously.

Old Business:

1. Lead Service Line Inventory:

We need to impress upon the members the seriousness of not having members submit their survey to the state. Marilee will be asked to send emails out again stating that there will be a penalty assessed to members who do not submit their survey to the state by October 1.

Larry & Richard will meet at Scot's on the 10th to go over the list of 74 Members that have not submitted their survey. Larry will create a spreadsheet sorted by address and also by account number.

- #### **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 October Agenda. Al Sage is looking at some different ways to automate our system. Richard is going to speak with some individuals at the School of Mines for ideas. Suggestions of taking a tour of Rapid Valley Water Plant after we complete the Lead Service Inventory.

New Business:

Misc. Business:

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, October 14, 2024, at the Rimrock Community Center.

Respectfully submitted,

Larry Deibert, Transcriber