

Hisega Meadows Water, Inc.
 Board of Directors Meeting – October 14, 2024 @ 6:30
 Rimrock Community Center

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

Absent: Larry Deibert, transcriber;

Guests: None

Richard called the meeting to order at 6:30 PM

Manager/Operator Report: September 2024 10-7-24

9-4-24 New Filters PM 583,587 gallons, 12 days

9-5-24 Water Sample at Stepanek Residence

9-5-24 Took Lead Copper Samples

9-5-24 Water sample at Stepanek Residence

9-9-24 Pump Quit last night, reservoir 4.9'

9-9-24 PM New Filters, 5 days, 219,879 gallons

9-9-24 9:40 PM, reservoir 2.9' and dropping. Pressure is too high,

New Filters 3 ½ hrs, 6956 gallons. Filters were plugged up with alum. Installed new injector valve. Worked all evening to get turbidity down by changing alum settings and doing additional back washes and flushing. 11:56 Pm reservoir 3.2'. 1:16 AM reservoir 3.5'. 1:45 AM 4-minute backwash, 165 PSI, 35 gallons gpm. 2:00 AM reservoir 3.4'. W. Alum setting 26, down from 49, went home for the night.

9-10-24 7:05 AM, normal back wash, extra-long flush, reservoir 3.1'. 9-10-24 5:08 PM, Installed used filters, 1 day, 6956 gallons on new filters installed last night. Alum setting lowered to 20.

9-11-24 6:55 AM, reservoir 6.4', this crisis appears to be over. Alum setting lowered to 10.

9-16-24 Hawkins delivered Alum & Chlorine

9-17-24 PM Installed used filters, 7 days, 382,043 gallons (pretty good for used filters)

9-23-24 PM installed New Filters, 6 days, 264,147 gallons with used filters installed 9-17-24. Alum setting 11.

Mike worked 8 days in September, Dwight worked 5 days.

We pumped 1,442,459 gallon in September

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

Over-due accounts report: as of 10/02/24

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Greg Blom	\$ 55.01	\$0	\$0	\$0	\$ 55.01
Rob Danielson	\$131.31	\$102.00	\$0	\$0	\$233.31
Paige Escalante	\$158.42	\$124.42	\$0	\$0	\$282.84
Fred Jensen	\$125.66	\$0	\$0	\$0	\$125.66
Jennifer Wingler	\$129.30	\$0	\$0	\$0	\$129.30
Totals	\$498.46	\$226.42	\$0	\$0	\$724.88

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

Bookkeeper's Report:

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

Minutes:

September 9, 2024, minutes were reviewed John Kolas made a motion to approve the minutes; Steve Vadney 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.

There are 22 members remaining that need to submit the Lead service inventory survey.

- 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:

1. Standby Generator at the Water Pit
2. Amy Trupe interested in providing water to her cow pasture; anticipates requiring 200 gallons per day. Membership, water meter, digging in the water line.

Misc. Business:

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

Meeting adjourned at 7:20 PM.

The next regular board meeting will be 6:30 PM, Monday, November 11, 2024, at the Rimrock Community Center.

Respectfully submitted,

Larry Deibert, Transcriber