

Current Invoices due (anything over \$2,000): Sage Invoice #002247 for \$2,302.11

John Kolasa made a motion to pay Sage Invoice #002247 for \$2,302.11. Craig Fischer seconded the motion. Motion passed unanimously.

Bookkeeper's Report:

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

Minutes:

October 14, 2024, minutes were reviewed, Craig Fischer made a motion to approve the minutes; Jane Russell seconded the motion. Motion passed unanimously.

Old Business:

1. Lead Service Line Inventory:

There are 24 members remaining that need to submit their Lead service inventory survey. Scot will send a letter to each member that has not submitted their survey.

2. Succession Planning: Dwight & Mike handle most of the backwash duties but they 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 December 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. Suggestion 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: Tabled until December meeting.
2. Amy Trupe wants to provide water to her cow pasture; anticipates requiring 200 gallons per day. Amy Trupe water service request: motion to approve Amy Trupe's request for HMWI to provide water with the following items being paid for by Amy Trupe: \$1000 water deposit membership, the water pipeline itself, Cost of trenching, a remote reading water meter, a meter pit, the cost of hooking up to the HMWI water main and any other miscellaneous costs associated with this endeavor. The hookup to the HMWI water main will need to be inspected by Scot Licht (or Alan Sage). The following verbiage will be added to Amy's Membership Agreement: The water will be restricted to livestock use only! Motion made by John Kolasa, 2nd by Craig Fischer. Motion passed unanimously.
3. Craig Fischer made a motion to make a \$13,500 Principal payment to the USDA Loan in addition to the normal monthly payment. John Kolasa seconded the motion. Motion passed unanimously.

Misc. Business:

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

Meeting adjourned at 7: 15 PM.

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

Respectfully submitted,

Larry Deibert, Transcriber