

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

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

Absent: Craig Fischer, Treas. (2026)

Guests: None

Richard called the meeting to order at 6:30 PM

Manager/Operator Report November 2024

12-4-24

11-1-24 New back wash sump pump installed 7:30 PM

11-2-24 Submitted Monthly Reports to DANR

11-4-24 Water Sample @ Byron Schulz Residence

11-6-24 New Filters PM, 15 days

11-13-24 Took SOC Samples (17 bottles) SOC stands for Synthetic Organic Chemicals

11-13-24 Trupe's hooked up to water at the East end of Rolling Hills Drive. They have not asked to have the water turned on yet. They paid for the Membership Deposit. Rick from Dan's Ditching did the work and did an excellent job tapping the main (without shutting off the water) and installing the meter pit. The main is 3", the map incorrectly shows it as 4".

11-15-24 Installed new timer for back wash pit

11-22-24 New Filters PM 16 days

We pumped 1,060,346 gallons in November

Mike worked 7 days, Dwight worked 5 days

I will need to clean and calibrate the turbidity meters in late December. Mike wants to be there when I do it.

I ordered and received a new Schonstedt Magnetic Locator

I ordered and received from Hach a qt of stable cal for calibration of turbidity meters.

I ordered and received 16 Harmsco Filters

The water system is running well.

Over-due accounts report: as of 11/03/24

<u>Member</u>	<u>Current</u>	<u>Over 30</u>	<u>Over 60</u>	<u>Over 90</u>	<u>Balance</u>
Steve Cramer	\$109.62	\$0	\$0	\$0	\$109.62
Fred Jensen	\$110.66	\$0	\$0	\$0	\$110.66
Jennifer Wingle	\$109.30	\$0	\$0	\$0	\$109.30
Totals	\$329.58	\$0	\$0	\$0	\$329.58

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

Bookkeeper's Report:

John Kolasa made a motion to approve the November treasurer report, Steve Vadney seconded the motion. Motion passed unanimously.

Minutes:

November 11, 2024, minutes were reviewed, Steve Vadney 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. The letters sent out by Scot will have to be sent out every year until all are accounted for.

2. Succession Planning: Alan Sage is looking at some different ways to automate our system.

Alan has not provided a cost for a new pump.

New Business:

1. Motion by Jane Russell for a \$2.00 service fee for all members receiving a paper bill; John seconded. Motion passed unanimously.

2. Wyatt is coming out to update "Emergency Response plan" before the end of the year.

3. Does our insurance cover for damage to our pump house if a flood occurred? Check Hub's policy

Misc. Business:

HMWI website update; Larry will contact John Nelson about making updates.

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

Meeting adjourned at 7: 43 PM.

The next regular board meeting will be 6:30 PM, Monday, January 13, 2025, at the Rimrock Community Center.

Respectfully submitted,

Larry Deibert, Transcriber