

Hisega Meadows Water Inc.
Board Meeting Minutes 10/02/12

Board Members In Attendance

**Chris Hanson
Larry Diebert
Randy Smart
Rick Schurger
Denise Kohama
Larry Chilstrom**

Also in Attendance

**Keith Lau
Lona Lau
Scot Licht**

Chris Hanson called meeting to order at 6:32.

Scot Licht updated the board. He stated the creek was starting to clear up, the flow was down and so was water usage, this would help with allowing us to have to change filters less often.

Keith informed the board that there were several people interested in learning more about what Scot does with the water system. He suggested that he and Scot meet with them and explain what was involved before they met with the board.

The next training by Rural Water will be in November, this training will be 2.5 days and will help fulfill the yearly hourly additional training required by the USDA.

At this time Scot left the meeting.

Chris Hanson made a motion to approve the minutes for the September 4th, 2012 board meeting (see attached). There was a discussion about last months minutes, Keith Lau felt it would be a better use of our financial resources to only purchase 400 credits through Call Multiplier at a cost of \$39.60 and order more credits when needed (see attached information). The board decided that the motion will be amended as follows: We will purchase 1000 credits at a cost of \$89.00. Randy Smart seconded. Motion put up for vote. All ayes. Motion passed.

Keith and Lona went over the financial statement for September. Denise Kohama made a motion to approve the financial statement. Rick Schurger seconded. Motion put up for vote. All ayes. Motion passed.

Chris Hanson brought to the boards attention an outstanding legal bill in the amount of \$1,113.00 from the attorneys Bangs, McCullen, Butler, Foye & Simmons L.L.P., for general business regarding the purchase of the water system. Larry Chilstrom made a motion to approve payment. Motion seconded by Larry Diebert. Motion put up for vote. All ayes. Motion passed.

David Hanna will attend next months board meeting to explain the recommendations made during the audit required by the USDA. Larry Chilstrom made a motion to approve audit results. Rick Schurger seconded the motion. Motion put up for vote. All ayes. Motion passed.

Rick Schurger made a motion to amend the meeting minutes from June 28, 2011 to remove David Hanna's authority to sign checks and approve Larry Diebert as vice president, Denise Kohama as secretary and Keith Lau as general manager to be authorized check signers. Randy Smart seconded. Motion put up for vote. All ayes. Motion passed.

Randy Smart made a motion to approve paying to have Grimms pull the non working pump out of the pit and rebuild motor. Seconded by Larry Diebert. Motion put up for vote. All ayes. Motion passed.

At this time Chris Hanson asked if there were any new items to be brought to the boards attention for discussion, there were not.

Randy Smart made a motion to to adjourn the meeting. Rick Schurger seconded. The motion was put up for vote. All ayes. Motion passed.

Minutes prepared by Denise Kohama – Board Secretary

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Up to 50	\$12.99 / mo.
Up to 75	\$18.99 / mo.
Up to 100	\$23.99 / mo.
Up to 150	\$34.99 / mo.
Up to 200	\$44.99 / mo.
Up to 250	\$54.99 / mo.
Up to 300	\$63.99 / mo.
Up to 400	\$79.99 / mo.
Up to 500	\$89.99 / mo.
Up to 600	\$99.99 / mo.
Up to 700	\$109.99 / mo.
Up to 800	\$119.99 / mo.
Up to 900	\$129.99 / mo.
Up to 1000	\$139.99 / mo.

Credits	Price	Total
250	9.9¢ each	\$24.75
500	9.5¢ each	\$47.50
1,000	8.9¢ each	\$89.00
2,500	7.9¢ each	\$197.50
5,000	6.9¢ each	\$345.00
10,000	5.9¢ each	\$590.00
15,000	5.4¢ each	\$810.00
25,000	5.2¢ each	\$1300.00
50,000	4.9¢ each	\$2450.00
75,000	4.7¢ each	\$3525.00
100,000	4.5¢ each	\$4500.00

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