

**Hisega Meadows Water Inc.**  
**Board Meeting Minutes 6/03/13**

**Board Members In Attendance**

Chris Hanson (2014)  
Larry Deibert (2015)  
Randy Smart (2014)  
Denise Kohama (2013)  
Larry Chilstrom (2013)

**Also in Attendance**

Keith Lau  
Lona Lau  
Scott Licht

Chris Hanson called the meeting to order at 6:37

Ron Bengs updated the board of the progress being made in the planning of phase 1. He again informed the board of the length of time it would take and possible expense of trying to obtain a permit from the Forest Service. He agreed with what the board had discussed last month, to run the new line along side the old line in the same trench.

He intends to have the plans ready to be submitted to DNR for review by the end of June. He explained that it usually takes about four weeks to get the plans approved, once approved the project will put out for bid towards the end of July. Ron will leave the bidding open for 3 weeks, that will take us towards the end of August. Ron will bring his recommendation to the board at Septembers meeting for approval. He felt the time line to complete the project would be 4 – 6 weeks with completion being no later than mid November.

At this time Ron left the meeting, Chris Hanson also left the meeting because of scheduling conflicts.

Scott reported to the board that the #3 pump had been overhauled and working well.

He let the board know that Chuck Hagemann's schedule at work had changed and would no longer have the time to go through the process and testing to become certified. Scott suggest the board check into contracting people already trained and certified to be on call when Scott goes on vacation. Keith said he would get more information and let the board know at the next regular meeting.

At this time Scott left the meeting.

Keith told the board that things had been pretty quiet last month.

He presented to the board a Statement of Budget, Income and Equity to be submitted to the USDA, a yearly requirement (please see attached). Randy Smart made a motion to approve the Statement of Budget. Larry Deibert seconded. The motion put up for vote. All ayes. Motion passed.

Keith also presented to the board an invoice from the attorneys for \$2,911.90 for easement research. Larry Chilstrom made a motion to approve the invoice for payment. Larry Deibert seconded the motion. Motion put up for vote. All ayes. Motion passed.

Keith then presented to the board another invoice from DeSmet and Biggs accounting firm in the amount of \$7,658.50 for the mandatory audit done when we purchased the water system. Larry Deibert made a motion to pay the invoice. Larry Chilstrom seconded. Motion put up for vote. All ayes. Motion passed.

Keith also requested that the board make a motion to approve payment of up to \$2,500.00 to Grimes for the pump repairs done last month once the invoice is received. Denise Kohama made the motion. Randy Smart seconded. Motion put up for vote. All ayes. Motion passed.

The board checked with Keith about sending out the new payment booklets and asked him to include in the mailing the agenda and letter from the president (please see attached) for the annual members meeting to be held on Tuesday June 25, 2013. We also asked that he include a copy of the proposed changes to Hisega Meadows Water, Inc. By-Laws (please see attached) to be voted on by the members at this meeting.

Keith presented to the board the monthly treasurers report (please see attached). Larry Deibert made a motion to approve the treasurers report dated May 31, 2013. Denise Kohama seconded. Motion put up for vote. All ayes. Motion passed.

At this time Keith and Lona left the meeting.

Larry Deibert asked if there were any questions or concerns regarding the minutes from the May 6, 2013 meeting. There were none. Randy Smart made a motion to approve the minutes. Larry Chilstrom seconded. Motion put up for vote. All ayes. Motion passed.

Denise Kohama brought to the boards attention that the minutes for a special board meeting held on April 6, 2013 had not yet been approved. Randy Smart made a motion to approve the minutes. Larry Chilstrom seconded. Motion put up for vote. All ayes. Motion passed.

Larry Deibert at this time asked if there were any more items needed to be brought to the boards attention at this time. There were none.

Larry Chilstrom made a motion to adjourn. Denise Kohama seconded. Motion put up for vote. All ayes. Motion passed.

Meeting adjourned at 8:42.