

Hisega Meadows Water Inc.
Minutes of Board of Directors Meeting
October 8th, 2013
Johnson Siding Fire Station

Members present: Ron Brown (343-2999)
Larry Deibert (343-3942)
Norm Tschetter (348-3003)
Randy Smart (431-2000)

Members Absent: Craig Fischer (209-2623)

Operators/Managers/Bookkeeper: Scot Licht, Keith Lau, Lona Lau

The meeting was called to order at approximately 6:30 PM, it opened with reports from the manager and operator:

Operators report: a lengthy discussion was had regarding the recent weather system outage, two candidates for assistant operator were discussed. The power is back on and the system is headed toward capacity again.

Managers report:

22 residents still have not installed back flow preventers, 3 did not pick up their certified letters, a handful have expressed installing the valve soon. The answering system was discussed, there are some glitches but the system seems to be working.

Financial Report: Lona Lau gave a financial report, it was moved by Ron Brown and seconded by Norm Tschetter to accept the report, the motion were passed unanimously by the board. The board discussed a recent Quick Books session. Ron Brown expressed his opinion on it and alternatives that are already in place. It was decided to visit with a CPA about implementation of Quick Books and possible training by one of their staff. The motion to proceed on this training was made by Randy Smart and seconded by Norm Tschetter.

The September Minutes of the Board Meeting were approved by a motion by Randy Smart and second by Norm Tschetter.

Larry brought us up to date on two easement/system initiatives. He will conduct a walk through with the Begeman's concerning their easement situation and request. He will also communicate with Jack Sanders concerning the Big Piney section of the system and talk about a 6" line being installed that will correct current issues and cure future needs in that area.

Two sets invoices were presented for payment, the Sept/Oct billings from Advanced Engineering; payment was moved by Randy Smart and Seconded by Norm Tschetter, passed unanimously. After much discussion, the July, August and September invoices from attorneys Bangs, McCullen etc. were discussed and moved by Noem Tschetter and seconded by Randy Smart to pay, the motion passed unanimously.

The non resident tap fees were discussed and after much discussion, it was moved by Ron Brown and seconded by Norm Tschetter to send a certified letter to all involved explaining their options if they want future water rights.

Given the recent power outage, a generator purchased was discussed. For now, we will be looking at options and prices.

Since Larry will be gone the first week of November, it was agreed that the next meeting will be November 11th, same time, same place.

Being no further business, it was moved by Ron Brown and seconded by Norm Tschetter to adjourn the meeting.

Respectfully submitted,

Ron Brown,
Secretary