

Hisega Meadows Water, Inc.
Minutes of Board Meeting
November 11th, 2013

Attendance:

Board Members Present: Ron Brown, Larry Deibert, Norm Tschetter, Craig Fischer, Randy Smart

Staff Present: Scot Licht, System Operator, Keith Lau, System Manager, Lona Lau, Bookkeeper

Guests: Byron Schulz, Dwayne Schmidt (water members)

The meeting opened with introduction of guests, they were given the opportunity to voice their concerns about past agreements by and between the Sanders Water Company and users of same at that time. After much discussion, the board and the guests agreed to further investigate their further actions concerning the matter. Although a 60 day timeframe was requested for the payment of vacant lot fees, the board agreed to extend this timeframe to include whatever time is needed to investigate the matter.

Operators Report – Scot gave us an update as to the Big Piney branch situation. It was reported that Dwight Johnson has passed the necessary tests to become a certified water operator, which enables him to assist Scot in the operation of the system as need be.

Managers Report – Keith reported that back flow preventors are almost 100% operational system wide. It was necessary to locate a shut off valve to take care of the last one, this should be accomplished in the very near future. The pit clean up after the recent storm went very well, sixteen volunteers assisted for which is appreciated. The bill to chop the downfall will be split by the water company and two users on the access road to the pit. Keith filed the annual report last week. His concerns about the answering system were addressed, it will be modified to better fit Keith/Lona's requests (messages will be sent to their home phone as well as their e-mail). Call Multipiler seems to be working as recent messages sent to users went through as planned.

Bookkeepers Report – Lona presented the financial report. It was moved by Randy and seconded by Norm to accept the report, vote was unanimous.

The minutes of the last board meeting were moved by Craig and seconded by Norm to accept, vote to pass was unanimous.

Larry reported on progress on both phases of pending system improvements and the Big Piney branch is slated for completion prior to June. He reported that Jack is OK with this given progress being made.

Scot will be looking over the latest set of plans to determine if additional blow outs and shut offs are needed. It was reported that the Begeman's have given a verbal OK as to new lines impacting their property. Final plans are to be sent to DENR after being moved by Randy and Seconded by Craig to do so, the motion passed unanimously.

Current invoices from Advance Engineering and Bangs, McCullough were discussed, moved by Ron and seconded by Norm to pay as submitted, motion passed unanimously.

Byron Shultz will be extended ample time to investigate concerns he had about prior agreements with Sanders Water Company.

The idea for a generator is on hold, Randy will be getting a cost for a switch box for portable generator

offered to the water company by Jerry Arendsee if needed in the future. The motion was moved by Norm and seconded by Randy to explore this opportunity and estimates, passed unanimously.

Midcontinent Communications is terminating service to the same areas serviced by the water company, having their equipment on water system property, it was moved by Norm and seconded by Ron to instruct Midcontinent to empty the building, remove the satellite dishes and leave the rest of the property as is.

Being no further business, the meeting was adjourned, the next meeting being December 2nd, same time, same location.

Respectfully Submitted,

Ron Brown,
HMWI Secretary