

Hisega Meadows Water Inc.
Minutes of Board of Directors Meeting
June 2nd, 2014
Johnson Siding Fire Station

Members present: Ron Brown (343-2999)
Larry Diebert (343-3942)
Norm Tschetter (348-3003)
Randy Smart (341-3994)
Craig Fischer (343-9074)

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

Being no guests, the meeting started at 6:30 PM with:

Managers Report – Keith stated that the annual meeting packages are done and will be mailed tomorrow to all members. He also has purchased 6 meter heads (\$75/each) and gaskets so the meters purchased from Madison can read in gallons instead of cubic feet.

Operators Report – Scot said the creek has been running dirty because of recent rain and pumping has been scheduled when the creek is the clearest but everything else is running normally. Recently received a batch of chlorine that should last a couple of months while the alum containers last 1-1/2 months.

Financial Report – May's report passed on a motion by Ron and seconded by Craig, passed unanimously.

May Meeting Minutes – Correction of the portion of the May minutes concerning a revision of the new water rates for all classes was moved by Randy and seconded by Norm, passed unanimously. The regular minutes were passed on a motion by Norm and seconded by Craig, passed unanimously.

Lona mentioned a recent quote for workman's comp, insurance and after discussion it was moved by Norm and seconded by Craig to seek other quotes.

Phase I construction will begin with a preconstruction meeting at 9:00 AM, June 4. The contractor will begin shortly after meeting with Jack Sanders during the week of June 9, completing our obligation to Jack by June 20.

Phase II documents and contracts were passed on a motion by Randy and seconded by Norm, passed unanimously.

The annual meeting will be June 17th at the Rimrock Church, Norm will provide cookies and Larry will take care of the water to be served.

The cluster box issue is being postponed until the November meeting.

Several potential new board members were discussed, several were mentioned, several more will be contacted.

The MIDCO tower has not been removed, Larry will talk to them about a timetable. Norm will take

care of the shelving for the building and was authorized to spend approximately \$ 300 on a motion by himself and a second by Randy, motion passed unanimously.

Motion was made by Randy and seconded by Craig to move excess funds from the First Interstate checking account into a commercial savings account with no restrictions on length of time it needs to remain in savings or a minimum amount in the savings account; motion passed unanimously.

A motion was made by Norm and seconded by Craig to remove Denise Kohama's name from the checking account; additional signatures to the account will be put on hold until after the annual meeting.

There will be two more meetings during the month of June, 2014 that Board members need to attend: the annual meeting on June 17th and a Public Hearing on the 25th of June. Being no further business, the meeting was adjourned at approximately 7:50 PM after expression of appreciation for Randy's time and attention to the board during the last three plus years.

Respectfully submitted,

Ron Brown
Secretary