

Hisega Meadows Water, Inc.  
Monthly Board of Directors Meeting  
June 25<sup>th</sup>, 2014 @ Johnson Siding Fire Station

Board of Directors .....

Ron Brown – (2016) – 343-2999

Larry Deibert – (2015) – 343-3942

Mick Blumer – (2017) – 310-9630

Norm Tschetter (2016) 348-3003

Carig Fischer (2014) – 209 2623

Staff.....

Keith and Lona Lau – 390-2963 – System Manager and Bookkeeper

Scot Licht – 348-0560 – Water System Operator

No guests attended.

The meeting started at 7:30 PM after adjournment of the Public Hearing held in support of Phase II funding through The State Department of Natural Resources. Mick Blumer was introduced, this being his first meeting as a Board Member.

Scot gave an operators report and despite the heavy creek flow, the filters are holding up well. Nothing new from an operational standpoint.

Keith and Lona after doing research on an alternative Workman's Comp. Insurance Carrier suggested switching to First Comp. The annual premium would be \$ 1566 as opposed to \$3481 being charged by United Fire. On a motion by Norm and second by Mick, the board unanimously passed a motion to switch to First Comp for out Workman's Comp policy. A motion was made by Norm and seconded by Mick to retain United Fire to underwrite out general insurance polick in the amount of \$ 5693.00, motion passed unanimously. There was no financial report since June had not ended yet and a report was given a couple of weeks ago at the annual meeting.

The minutes of June 2<sup>nd</sup> were passed on a motion by Craig and second by Norm, passed unanimously. Payables: a motion was made by Norm and seconded by Mitch to pay outstanding payables in the amount of \$ 7551 to Quinn Construction (withheld 10% hold back), \$2,697.41 (6/06/14 invoice) plus \$1332.24 (6/24/14 invoice) to Advance Engineering and \$ 34.45 to Bangs, etal Law Group, passed unanimously.

**Election of 2014/15 officers.**

On a motion by Ron and second by Craig, Larry Deibert was re-elected President of the Board, being no other nominations, motion passed unimously.

On a motion by Ron and Second by Norm, Craig Fisher was nominated as Vice President, being no other nominations, motion passed unanimously.

On a motion by Craig and a Second by Norm, Ron Brown was nominated as Board Secretary, being no other nominations, motion passed unanimously.

On a motion by Larry and a second by Craig, Norm Tschetter was nominated as Treasurer, being no other nominations, motion passed unanimously.

It was brought up whether the shed we now occupy should be heated or wired or both and the issue was deferred to the August meeting after some research can be done.

The board on a motion by Ron and Second by Norm, as long as there is no cost to the company, Scot can have the 4" line that is being replaced by Quinn Construction. It is currently the main line up from the pump house but is being replaced by 6" in the same easement, passed unanimously.

We touched on the Golden West situation and any action will be deferred to our next board meeting.

A discussion about service beyond Jack Sander's residence to three other users ended with a motion to accept Jack Sanders recommendation by Ron and Second by Craig to let the situation remain as is until it is rectified to it's final disposition in phase II, sometime in 2015, the motion passed unanimously.

Being no further business, the meeting adjourned at 8:09 PM.

Respectfully submitted,

Ron Brown  
Secretary  
Hisega Meadows Water, Inc.