

Hisega Meadows Water, Inc.
Board of Directors Meeting
February 9th, 2015 @ 6:30 PM
Johnson Siding Firehall

Ron Brown-Secretary (2016) 343-2999
Mick Blumer-Director (2017) 605-310-9630
Craig Fischer-Vice President (2017) 519-1837
Keith Lau-Manager (staff) 390-2963

Larry Deibert-President (2015) 343-3942
Norm Tschetter-Treasurer (2016) 348-3003
Scot Licht-Operator (staff) 393-5892
Lona Lau-Bookkeeper (staff) 342-2254

Norm Tschetter absent

Guests: No guests

The meeting began at: 6:30 PM

Operator's report: Scot – uneventful, new pump installed (rebuilt a couple of years ago). Pumped 889,000 gallons in January, over 200,000 gallons less than January 2014, some of which is probably efficiency from the new lines in Phase One. New gravel is needed for the pump road, on a motion by Craig and a second by Mick, passed unanimously, Scot can order whatever base is needed to fix up the road. Scot has several tests to take this year. Training session end of February that Scot will probably attend. Assistant operator has tested and passed the first part of the Level 1 certification exam (Water distribution) and will be taking the second part (water treatment) on Feb. 26. After Dwight has passed both parts of the exam, he will be a fully certified Level 1 operator.

Manager's Report: Keith passed out a usage report for the past year. Keith asked for a motion to repair a pump and motor from Grimm's. (approx. \$ 2000-2500). Motion by Ron and second by Craig, passed unanimously to have pump and motor rebuilt. We talked about the differences in pumping vs. actual usage.

Treasurer's report: Motion made by Mick, second by Craig, passed unanimously to accept the report.

Last month's board minutes: Motion made by Mick, second by Craig to approve the minutes of the 1/12/15 meeting.

Begeman property – old fence was to be left, contractor removed, John wants it replaced and will supply all the materials for a split rail fence, bids came in around \$ 2500 for installation, HMW portion would be about half that or \$ 1200. Larry will talk to DENR to see what can be approved relevant to this issue as per boards wishes. John will be reviewing with his attorney the preliminary disclosure statement provided by Larry concerning the location of the old 4" water line within his easement.

Paperwork has not been received relevant to Phase Two; progress will have to wait until it is received.

Payment to Advance Engineering in the amount of \$ 2003.70 was made on a motion by Ron and a second by Mick, passed unanimously.

Payment to Bangs, et.al. in the amount of \$ 799.24 was approved on a motion by Mick, second by Craig, passed unanimously. Mick asked if other easement charges were in the offing, Larry explained their will be additional charges coming.

We discussed a new roof for the flushing pit but Scot will keep track of when it can happen.

The board will be receiving membership documents, water user's agreement & By-Law document for our review in the next couple of days to bring documentation uniform in terminology. Larry explained what to expect, he asked us to read through the documents and make changes/suggestions.

Larry is waiting for the Sanders easements before the Quit Claim Deed(s) can be finalized but stated that Jack is on board when the new easements are done.

The annual meeting will be either the 23rd or 30th of June in the Rimrock Community Hall, final decision will be made at the March meeting.

The meeting was adjourned at 7:53 PM.

The next meeting will be March 9th, same time and same place.

Respectfully submitted,

Ron Brown
Secretary