

Hisega Meadows Water, Inc.
Board of Directors Meeting
April 13th, 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

Craig Fischer absent

Guests: No guests

The meeting began at: 6:30 PM

Operator's report: Scot – system pumped 950,000 gallons in March, 230,000 less than this month last year. Attending “water school” tomorrow. New gravel in place on pit road, probably 6 or 7 loads delivered and spread. Talked about leaking line at pumphouse, needs to be cut, capped outside the building.

Manager's Report: Same old hassles, a few new members on the system, all paid their own membership fees. He and Mick attended a Rapid Creek Water meeting, enjoyed it and learned a few new things that they shared.

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

Last month's board minutes: Motion made by Norm, second by Mick to approve the minutes of the last meeting.

Mick updated the board on a meeting he and Larry attended with Quinn Construction regarding the wrapup of Phase One of the system improvements. He felt good about the tone and agreements of the meeting and is confident the remaining punch list items will be completed yet this month. Quinn pushed back on a couple of punch list items, we talked about them and feel they can be resolved.

Outstanding invoices from Advance Engineering in the amount of \$ 4,453.48. Bangs, McCullen in the amount of \$ 576.11 were approved for payment on a motion by Ron and a second by Mick, motion passed unanimously.

Larry is still working on the Quit Claim deeds to bring the total system under the name of the water company. Larry is experiencing a few concerns with the easements for Phase 2 but should be resolved soon.

The annual meeting of the membership was discussed, how notification will be handled, the topics of discussion, etc. A combination of auto calls, personal calls and mailings will be utilized to maximize the attendance at the event.

On a motion by Norm and a second by Mick, the board is recommending that DENR accept the low bid for Phase Two of the system upgrades submitted by Quinn Construction, passed unanimously. On a motion by Mick and second by Norm, the board will offer the Big Piney Road Improvement group two options concerning how road improvements will be handled relevant to Phase Two of the system improvement with the understanding and agreement that either will result in no additional cost to the water company, motion passed unanimously.

On a motion by Ron and second by Mick, HMWI will offer Begeman \$600 for fence repairs/replacement as we cannot, as per our agreement with DENR, improve his situation and can only bring it back to what it was before the construction of Phase one, passed unanimously.

We discussed our cash position and it was agreed to leave things as is until a trend is established and we know where we are at and what we can do.

We talked about the duties of the assistant water operator and on a motion by Mick and second by Norm, it was unanimously agreed to leave the arrangement as is for now.

Lona reported that after consultation with the insurance carrier that provides a commercial policy for the water system, we have \$ 55,000 in protection concerning employee theft, etc.

Being no further business, the meeting was adjourned at 8:48 PM.

Respectfully submitted,

Ron Brown
Secretary