

Hisega Meadows Water, Inc.
Special Board of Directors Meeting
June 4, 2015 @ AM
Craig Fischer Office

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

absent

Guests: No guests

The meeting began at: 9:00 AM

The special meeting was called by Larry Deibert to handle business related to the Consolidated Grant 2015G-302. Claire Peschong notified Larry that she needed a letter from Hisega Meadows Water Board by Friday, June 5. The letter will be submitted to the Board of Water and Natural Resources at their meeting June 25/26th.

Motion made by XX requesting that the Board of Water and Natural Resources make the Consolidated Grant 2015G-302 monies available for use on costs incurred during Phase 1 of the project since monies from the DW SRF loan C462468-01 were used to pay some costs associated with the second phase of the project. YY seconded the motion. Motion passed with a unanimous vote.

Motion was made by VV to approve the Resolution designating the Board President as the authorized representative to certify and sign the grant agreement and payment requests for Grant Number 2015G-302. WW seconded the motion. Motion passed with a unanimous vote.

Being no further business, the meeting was adjourned at 9:20 AM.

Respectfully submitted,

Ron Brown
Secretary

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, Hisega Meadows Water, Inc., a nonprofit corporation organized and existing under the laws of the State of South Dakota (the "Corporation"), has determined it is necessary to proceed with improvements to its Water System, including but not limited to water main and service line replacement (the "Project");

WHEREAS, the Corporation has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Corporation and to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW THEREFORE BE IT RESOLVED by the Corporation as follows:

1. The corporation hereby approves the submission of an Application for financial assistance in an amount not to exceed \$ 546,000.00 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Board President is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance

3. The Board President is hereby designated as the authorized representative of the Corporation to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Johnson, South Dakota, this 25 day of June 2014.

APPROVED:

LARRY DEIBERT
BY: Larry Deibert
President (Title)

(Seal)

Attest: _____

(Title)