

Hisega Meadows Water, Inc.  
Board of Directors Meeting  
July 13<sup>th</sup>, 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 (2018) 343-3942  
Norm Tschetter-Treasurer (2016) 348-3003  
Scot Licht-Operator (staff) 393-5892  
Lona Lau-Bookkeeper (staff) 342-2254

Guests: Although Derek Suhr from Quinn Construction was invited to attend, he chose to send the engineer and Larry several emails. This was after consultation with the owner of the company, Bob Quinn, who is eager to get issues behind us and phase one finished.

A lengthy discussion was held between board members and it was moved by Norm and seconded by Ron, to offer Warax Excavating Company a contract for completion of punch list items relevant to Phase One in the approximate amount of \$ 13,750 which will be deducted from the retainer being held from Quinn Construction on Phase One of the improvements. There were four yae's and one nae on the motion, the motion passed with further explanation. Warax in accepting the contract will have until the 1<sup>st</sup> of August to complete the finish work or be charged a \$300 per day penalty until completed. On a motion by Norm and a second by Mick, the board unanimously passed a resolution to have HMWI absorb engineering costs relevant to the check list accounting by the engineer, Larry has stated that Advance Engineering has indicated their willingness to work with HMWI to lessen the charges somewhat.

Other motions: accept the financial statements presented by Lona on a motion by Ron and a second by Norm, passed unanimously.

Accept the annual and June 8, 2015 board minutes on a motion by Craig with a second by Norm, motion passed unanimously with a name correction on the annual minutes report.

We discussed paying Quinn Construction the remainder of their retainage but Larry stated this is something that DENR will dictate when and how.

No action was taken on an agreement between Big Piney Road District and HMWI as nothing has been reduced to writing as of yet but we did refer to previous board minutes with the assumption that this had been addressed, essentially HMWI would return the roadway to it's current condition, any upgrades or improvements would be the responsibility of Big Piney Road District.

On a motion by Ron and second by Norm, the board agreed to make payment to Advance Engineering in the amount of \$ 4764.64 and a payment to BH Ditching in the amount of \$ 2959.22 for repairs made to the system due to a water line break. The motion passed unanimously.

Action on a new roof for the Flushing Pit was tabled temporarily. There is no change in status in selling the surplus Ultraviolet Light owed by HMWI. All board members were encouraged to attend a meeting on 7/14/15 at the VFW at 6:00 PM to discuss possible funding for future system improvements. A discussion was held concerning the annual meeting with several comments offered.

On a motion by Ron and second by Norm, the board unanimously concurred that in future water line repairs, seed would be used in lieu of sod.

Larry will speak with Brian McKiernan about his recommendation to offer water to the public with the understanding any proposal would result in no cost to HMWI and basically we need a hard proposal complete with specs and costs to proceed any farther on this issue.

The regular meeting was adjourned at 8:36 PM.

The board went into closed session to discuss personnel matters but no concrete action was taken, we were asked to consider several ideas that will be discussed at a further date. Ron agreed to undertake establishing policies and procedures for HMWI, he asked for help in finding examples what other systems are using.

The next meeting will be August 10<sup>th</sup>, same time and same place.

Respectfully submitted,

Ron Brown  
Secretary