

Hisega Meadows Water, Inc.
Board of Directors Meeting
August 10th, 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

There were no guests present, Mick Blumer was also absent.

The meeting started with a discussion about putting a loop in the Big Piney area of Phase two of the construction, this was on the advise of our project engineer and a recommendation by Scot. It would involve installing a loop in the system that would save us money in the long run and allow for water to be fed from another direction in the case of a disruption. On a motion by Ron and second by Norm, the board unanimously agreed to spend the funds required as long as the trench will be open and this would be the opportune time to upgrade that part of the syystem.

Scot reported on several breaks having to do with the contractor hitting the lines as work progresses. He also reported on a pump house leak that was fixed with a stainless steel fitting that should help in the future. He stated that the water coming into the system has been extremely clean lately. On a motion by Norm and second by Ron, the board unanimously agreed to take it upon themselves to build a new roof on the wash pit, the cost of which will be minimal as some members had materials they would donate to the cause as well as labor to get it done.

Keith stated that we will be again meeting with the West River Water Board to discuss possible grants for our projected phase three, the meeting will be tomorrow night, 6 PM at West River Electric in the Valley.

Lona presented the treasurer's report and other financial and the board passed unanimously on a motion by Craig and second by Norm.

The minutes of the last meeting were passed on a motion by Craig and second by Norm unanimously.

We discussed a situation at Craig's residence and decided to spend whatever was needed to bring an area of his property up to grade with the understanding that this would be brought to the attention of Quinn Construction at our final retainage meeting. This was moved by Ron and seconded by Norm, the motion passed with one nae vote.

The board discussed and passed a motion to pay Warax Construction \$ 13,774.08 plus an additional \$ 255 for a load of topsoil for their work to complete the grading and cleanup of phase one, motion made by Ron and seconded by Norm.

After a whole lot of discussion, a motion was made by Ron and seconded by Norm, to pay Advance Engineering \$ 1,128.71 relevant to phase one punch list items, one nae vote was recorded. On a motion by Norm and second by Ron, the board unanimously agreed to pay Advance Engineering \$ 1,760.70 for work completed to date on Phase Two of the improvements. The board unanimously agreed to pay Advance Engineering \$ 1,326.00 for work they have performed on Phase Three of the improvements

with the understanding that costs would be monitored on this phase until a direction is finally established where funding would be coming from.

The topic of retainage for phase one came up and it was agreed by the board that we should pay Quinn Construction \$ 18,000 of the funds retained after allowance for payment to Warax and some odds and ends we feel are Quinn's responsibility. This was on a motion by Ron and second by Norm.

Quinn Construction has submitted an invoice relevant to phase two in the amount of \$ 97,095,60 for work to date, this is allowing for the required retainage. This passed unanimously on a motion by Ron and second by Norm.

Most of the old business was covered in the above motions and discussions, salary discussions will be tabled until the September meeting. We discussed John Begeman's fencing situation and it was agreed the board will stick with it's original motion to offer him \$ 600 to complete the job. We talked about the ultraviolet light and it was agreed to keep it for use in the new pump house when the time came.

Being no further business, the meeting was adjourned at 7:59 PM. The date of the next board meeting will be September 14th, same time, same place.

Respectfully submitted,

Ron Brown
Secretary