

Hisega Meadows Water, Inc.
Board of Directors Meeting
September 15th, 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

All members present, all staff and employees present, no guests.

The meeting was called to order at 6:30 PM by the President. He called for an Operation report. Scot stated that he has attended a recent water system training and was advised that we comply with current regulations and any changes should not affect the operation of HMWI. Scot also reported that current water coming out of the inlet is filthy which is the opposite of what he has been drawing most of the year. Filter life is being affected accordingly.

Keith stated that we are experiencing about a 400,000 gallon shortfall - gallons pumped versus gallons sold. He guessed some of this was used to flush breaks experienced by the contractor on phase II. Several scenarios were discussed.

After review of the financial statements, same was moved for approval by Ron with a second by Mick, motion passed unanimously.

Being no additions or corrections to the August meeting minutes, they were passed on a motion by Norm with a second by Craig, passed unanimously.

Several topics were discussed in no particular order.

On a motion by Ron with a second by Norm, current accounts payable in the amount of \$ 7601.50 for Advance Engineering, an invoice in the amount of \$ 322.03 for Bangs, McCullen and an invoice for Quinn Construction in the amount of \$ 83,991.22 were unanimously approved for payment by the board.

A list of change orders has been requested by Quinn Construction for Phase II of the improvements to the system. On a motion by Mick and a second by Craig, the board unanimously agreed to pay Quinn \$ 20,095.98. This was approved after adjustment in the amount of \$ 979.00 to CO #1, item # 41 as further explanation is required.

The need for a supply of topsoil was discussed, some of which would be used to finish the landscaping of Craig's property who is willing to spread the soil. After further discussion, the board agreed on a motion by Mick with a second by Norm to secure a supply of topsoil for HMWI use and sale to members from Heavy Contractors. Ten plus loads was discussed if the quality and quantity was agreeable and acceptable.

Two easements in the Big Piney area needed for Phase II of the system improvements were discussed. On a motion by Ron and a second by Norm, a motion died for lack of a majority of the board relevant to steps needed to pressure the property owners into compliance. In the alternative, the President will talk to the property owners and see if something can be worked out in the near future.

One of our members, Brian M., is also one of the easements in question and has included the status of an unlocked hydrant in his negotiations. We presently do not have a policy pertaining to this type of situation so no action was taken at this time.

The application for a grant relevant to Phase III seems to be in limbo at the present time as HMWI was submitted everything needed for consideration.

Staff salary discussions were tabled until the next board meeting.

Norm suggested that an excavator by the name of Salinski Ditching considered for use by the system as

emergencies arise. If the need arises, Norm asked that he be the contact person.
Keith has a hydrant situation relevant to his new home that should correct itself when the home is set.
Being no further business, the meeting was adjourned at 8:27 PM, the next meeting to be 10/12/15,
same time, same place.

Respectfully submitted,

Ron Brown
Secretary