

Hisega Meadows Water, Inc.  
Board of Directors Meeting, September 8<sup>th</sup>, 2014 @ 6:30 PM  
Johnson Siding Firehall

Ron Brown (2016) 343-2999      Larry Deibert (2015) 343-3942      Craig Fischer (2014) 209 – 2623  
Mick Blumer (2017) 605 – 310-9630      Norm Tschetter (2016) 348-3003  
Keith Lau (staff) 390-2963      Scot Licht (staff) 348-0560

There were no guests or visitors, the meeting began at 6:30 PM with the operator's report. Scot stated that he has been getting short life out of the filters; it was discussed if Keith could contact the Pactola Operator so he could give Keith or Scot a head's up when water flows were going to increase. He has been keeping busy with the contractor on Phase I given the number of breaks that have been experienced to date.

Keith reported that things are pretty much status quo. We talked about an ultraviolet light hanging in Keith's barn, it was decided on a motion by Norm and a second by Ron to see if it were worth anything and try to sell it with a minimum expected of \$ 3000.

Lona talked about the treasurer's report and it was approved on a motion by Mick and second by Keith, passed a weak voice vote, we did better later. Lona had an opportunity to use the “loss of water” script the board developed on a recent water outage, it seemed to do the job.

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

Scot submitted overtime hours that were approved for payment on a motion by Ron and second by Norm, passed unanimously. Larry requested that Keith provide his extra-pay hours in the near future.

Larry talked about a list of items within Change Order #1 from Quinn Construction for Phase One to date that total \$ 14,815. On a motion by Ron and second by Norm, the change orders were accepted, passed unanimously. Three outstanding invoices were presented, one from Advance Eng. for \$ 11,390.55, one from Bangs, etal for \$ 43.78 and one from Quinn Construction for \$ 138,276. Change orders to date have increased the base bid to \$ 393,211, the engineer feels that by the time Phase one is complete, the change orders will pretty much balance out. On a motion by Ron and second by Norm, the board approved payment of all three invoices,unanimously.

The Cluster Box was discussed and on a motion by Ron and second by Craig, we are proceeding with the procurement and installation of a cluster box close to the land the water company owns on Lindsey Drive. Norm and Craig will install it. We talked about the changeover of box numbers and it was agreed to accomplish this by the annual meeting in 2015 as a goal.

Keith was instructed to changeover from Golden West answering service to using the phone at Lau's house with an answering machine as soon as he could.

We have been presented with the idea of selling water to the public but that idea was defeated at this time on a motion by Norm and second by Ron, passed unanimously.

Being no further business to conduct, we adjourned just before 8:00 PM, the next meeting will be October 13<sup>th</sup> at the Fire Hall, same time.

Respectfully submitted,  
Ron Brown  
Board Secretary