

Hisega Meadows Water, Inc.
Board of Directors Meeting
December 8th, 2014 @ 6:30 PM
Johnson Siding Fire Station

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

Guests: None

The meeting began at 6:31 PM.

Operator's report: Scot stated that the month has been uneventful. Water flows have been as low as 22,000 gallons a day. He brought up the condition of the pump house roof, we discussed a couple of options to repair it but it will probably have to wait until spring.

A pump is getting weak and will be rebuilt when needed, it's in the course of normal maintenance.

Craig made a couple of suggestions about keeping the pit road from getting to icy: 1) Plow the road before the snow becomes packed and icy; 2) Craig has some gravel that could be spread on the road so the supply truck would be able to deliver chemicals to the pit.

Manager's Report: Status Quo for the most part. Talked about the upcoming SD Water Conference in Pierre, January 13-15. No takers to attend at present from our board but on a motion by Norm and 2nd by Craig, it was unanimously agreed that if someone would want to attend, their expenses would be paid by the Water Company.

Treasurer's report: Approved on a motion by Norm and second by Craig, board vote unanimous.

Last month's board minutes: Approved on a motion by Mick and second by Norm, unanimously.

The status of the Begeman property extra water line being used by Scot was discussed but no action can be taken or a disclosure offered until we know where it is for sure, within or outside the easement.

Outstanding invoices: On a motion by Ron and second by Norm, the board unanimously agreed to pay Advance Engineering the current invoice balance of \$ 5352.88. The board discussed that \$39,319 of the DENR Loan remains to be disbursed on Phase I but there are minor issues that need to be taken care of before the Phase I is wrapped up.

Old Business: Larry mentioned the member document consistent terminology issue and has decided once it is in final for to give it to Byron Schulz to comment as it was he that brought the issue to the attention of the board.

The Cluster box is somewhere in transit so the OK was given to have Norm and his crew dig the hole to install the concrete base with the warning that there are setback requirements relevant to it's placement.

Ron has written an ad and placed it on craigslist for the UV light the water company considers excess equipment inventory. Until an offer is received, no action can be taken.

Larry mentioned the quit claim deed for the parcels still under the C & J Sanders name, which he will discuss with Jack Sanders after he has the proper legal description for all three parcels. Keith picked-up the forms from the county courthouse so all property would be referenced in the name of the water company.

Larry furnished the board with a summary of the schedule for Phase 2 as an FYI at this time.

Being no further business, on a motion by Ron, the meeting was adjourned at 7:51 PM. The next meeting will be on January 13th, 2015 at the Johnson Siding Fire Station.

Respectfully submitted,

Ron Brown
Secretary