

Hisega Meadows Water, Inc.
Board of Directors Meeting
May 9th, 2016 @ 6:30 PM
Johnson Siding Fire Hall

BOARD OF DIRECTORS	(term)	(phone)	STAFF	(phone)
Larry Deibert-President	(2018)	343-3942	Scot Licht-Operator	393-5892
Craig Fischer-Vice President	(2017)	519-1837	Keith Lau-Manager	390-2963
Ron Brown-Secretary	(2016)	343-2999	Lona Lau-Bookkeeper	342-2254
Mick Blumer-Director	(2017)	605-310-9630		
Norm Tschetter-Treasurer	(2016)	348-3003		

The meeting was called to order at 6:30 PM by the Vice President, Craig Fischer, in absence of the President, Larry Deibert.

There were no guests present.

Scot, system operator, reported status quo since the last meeting of the board. A synchronizer is failing (whatever that is).

The manager, Keith, also reported an uneventful month since the last meeting of the board. He did share that although a backhoe operator is being sought by the system to do repairs, no one had been chosen so far and all are looking for options in cases of system emergencies. The latest water usage report indicates a loss of 38% of the water pumped is less than normal loss, attributed to less potential in the new phase lines to leak or burst.

On a motion by Ron and second by Norm, the board unanimously approved the financial report. On a motion by Mick and second by Norm, the board unanimously agreed to table disbursements unless a review by Larry once he returned indicated need for payment of one or more invoices.

On a motion by Mick with a second by Craig, the minutes of the last board meeting were passed unanimously by the board.

No discussion regarding the Dahl situation was had as neither the contractor or the engineer have responded to the spreadsheet prepared by Mick.

Norm will be going to the bank this week to add his name to the checking account as per action taken in last month's board meeting to add the Treasurer as a signatory to the checking account.

Mick had previously send each board member a status report on the new pump house, there were not questions or comments on his email.

The annual meeting will be June 28th, both Ron and Norm affirmed their willingness to remain on the board. The board approved a payment to the Community Center in the amount of \$ 200 for usage of the facility for that meeting, motion was made by Ron and seconded by Mick.

The board members were asked to entertain any interest the system might have in an excess water tank owned by another water system and it was tabled on a motion by Norm and second by Ron, board approved unanimously.

Being no further business, the meeting was adjourned at 7:08 PM, the next meeting being June 13th, same time, same place.

Respectfully submitted,

Ron Brown
Secretary