

Hisega Meadows Water, Inc.
Board of Directors Meeting
December 12, 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
Mick Blumer-Vice President	(2017)	605-310-9630	Keith Lau-Manager	390-2963
Ron Brown -Secretary	(2017)	343-2999	Lona Lau-Bookkeeper	342-2254
Craig Fischer-Director	(2017)	519-1837		
Norm Tschetter-Treasurer	(2019)	348-3003		

Larry talked about the punch list of remaining phase one and two incomplete items and assigned members various tasks to complete both phases.

The minutes from the 11/07/16 board meeting were unanimously approved on a motion by Craig and second by Mick.

Water Operator's report: Scot provided a written report, which Board members agreed was very helpful. Motion by Mick second by Craig to spend up to \$200 to test a spare master meter HMWI presently owns; if it isn't accurate or cannot be repaired, it needs to be discarded. Motion passed unanimously.

Keith did not have the quote from Allen Sage for the work in the Pit discussed at the November Board meeting.

On a motion by Mick and second by Norm, the November financial reports were unanimously approved.

Invoices: Advanced Engineering – after discussion the board unanimously agreed to pay their final balance of \$ 284.34 but not the other three outstanding invoices. The Board requested that pictures taken during construction and system blueprints be furnished the water company by Advanced Engineering, if available.

Craig Fischer submitted a \$3,837.30 invoice for Landscaping labor & materials required to repair the disturbed area near his house from Phase 1 work. Mick made a motion to pay the invoice; Norm seconded the motion. Motion passed unanimously. This amount will come from the Liquidated damages deducted from Quinn's retainage amount.

Mick had provided an updated report to the board, prior to the Board meeting, concerning the progress on the new pump house (Phase 3). There were no questions for Mick.

Compensation for hours worked by Mick Blumer & Craig Fischer on the Pump House was discussed. Ron Brown left the meeting and with Mick & Craig not voting on the issue only two Board Members were remaining so the issue was tabled.

Rules & Regulation of HMWI: Since no preliminary documents were available for consideration, action was tabled until January.

Dissolution of C&J Sanders as a corporation will be tabled until USDA (holder of the mortgage to purchase the C&J Sanders stock) has an opportunity to respond as how this would affect the Loan papers.

Status of three parcels with C&J Sanders name on the deed. Linda Peterson from County Equalization has provided all the guidelines to transfer the title to HMWI. Larry will complete this action asap.

The Membership letter was reviewed with two corrections suggested: 1) The lot legal description was determined not to be of importance and will be left off. 2) "Shut-off Valve" will be replaced with "Shut-off Valve/Curb Stop" at the first occurrence. It was agreed to request assistance from Byron Schulz to prepare all the documents and get them sent to all members.

The Board members went into executive session at 8:03 PM and came out of executive session at 8:40 PM.

Being no further business, the meeting was adjourned at 8:40 PM, next regular board meeting will be 6:30 PM January 9, 2017, same place.

Respectfully submitted,

Ron Brown
Secretary

Larry Deibert filled in as Secretary from the point where Ron Brown left the meeting