

Hisega Meadows Water, Inc.

Board of Directors Meeting  
January 09, 2017 @ 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
-Secretary	(2017)	343-2999	Lona Lau-Bookkeeper	342-2254
Craig Fischer-Director	(2017)	519-1837		
Norm Tschetter-Treasurer	(2019)	348-3003		

**Board Minutes:** Motion by Norm seconded by Mick to approve 12/12/16 & 12/20/16 board minutes. Motion unanimously approved.

**Water Operator's report:** With the extremely cold weather we experienced recently, the intake line froze up, a motion was made by Norm and seconded by Mick to purchase as large a cove heater as possible to fit into the old pit area (possibly 6'). Scot's report indicated that we have a 2" master meter instead of the required 3" meter; **a motion was made by Mick to purchase a new 3" master meter in the pit; seconded by Norm.**

**Manager's Report:** Allan Sage suggested replacing all the intake piping discussed at the November meeting on a time & material basis; the total cost would be less than \$4000 including changing out one pump & motor that HMWI already owns. Keith will schedule a time for Sage to come out to the pit and give the Board a better understanding of what would be replaced. Keith is preparing a yearly water usage report for each member between July 2014 and the present.

**Bookkeeper's Report:** On a motion by Mick and second by Craig, the December financial reports were unanimously approved.

**Invoices - Phase 1 related work:** Jerry Arendsee's asphalt driveway: repair done by Hills Material for \$2,075.035 was presented at the November meeting but the approval is not in the minutes. Motion made by Craig seconded by Norm to approve payment to Jerry. Motion passed unanimously.  
Craig Fischer (Removal of Large Rocks): No action taken now.

**Old Business:**

Compensation of Board Members: Compensation for hours worked by Mick Blumer & Craig Fischer on the Pump House was discussed. Larry presented the response from Terry Westergaard (Bangs McCullen) concerning any conflict with the By-Laws or conflict of Interest. Terry stated that his response needs to be for the entity and not for individual Board members; the Board would need to request his opinion. Craig made a motion for Larry to contact Terry Westergaard on behalf of the HMWI Board and obtain his opinion not to exceed \$300 cost. Norm seconded the motion. Motion passed unanimously.

Landscape Options for Phase 2: Larry will get a price from Hydro-seeder for redoing the property affected during Phase 2 construction.

Rules & Regulation of HMWI: The preliminary Rules & Regs were reviewed during the meeting with

a number of changes. The suggestions will be incorporated so Board can review the revised preliminary document at the February meeting.

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. Due to the Holidays, no response is available from the USDA. The request was submitted to the USDA on 12/12/16.

Status of three parcels with C&J Sanders name on the deed: Linda Peterson from County Equalization provided assistance in preparing the paperwork, which was submitted on 1/05/17. The three parcels are in the process of being recorded in Hisega Meadows Water, Inc. name; the process should be completed by 1/23/17. The recording cost was \$30 total for all three parcels.

Involvement of HMWI membership: Tabled

Membership letter: The letter was revised and the signed forms were provided to Byron Schulz for each of the two properties he has paid a Membership Deposit. Through Ron Brown, Byron said that Larry would be hearing from his attorney because he does not believe we can legally have the statement at the bottom of the form: "Hisega Meadows Water, Inc. makes no representations or guarantees to supply water to the above captioned lot in the event of circumstances beyond its control." The Board believes the statement is legal.

**New Business:**

Replacement for Ron Brown: Larry Chilstrom was submitted for consideration; the members of the Board will speak with the members to see if anyone else is willing. A selection will be made at the Special Board meeting in conjunction with the Allan Sage meeting at the pump house.

Annual Meeting Issues: The following items will be discussed in more detail at the February meeting.

Date/Time/Place: Tuesday, June 27, 2017 6:30 PM Johnson Siding Community Center

Potential Board Members: Bob Laurenti (fill out remaining two years); Craig Fischer; Mick Blumer

Pump House Presentation: Mick will make presentation Is there a large screen TV?

Items for Membership Action: 1) Board Members Compensation??; 2) By-Law changes

Items included in Members Packet: 1) Water Rate Sheet; 2) Rules & Regulations; 3) Membership Letter; 4) President's Letter; 5) Membership Involvement Opportunities; 6) By-Law changes; 7) Board Members Compensation??

Being no further business, the meeting was adjourned at 9:35 PM, next regular board meeting will be 6:30 PM February 13, 2017, same place.

Respectfully submitted,

Larry Deibert  
Assistant Secretary