

Hisega Meadows Water, Inc.
AGENDA –Thursday – June 15, 2017 – 6:30 PM
Johnson Siding Fire Station

Rick Schurger (2017) 348-4749 Norm Tschetter (2019) 348-3003 Keith Lau (staff) 390-2963
Larry Deibert (2018) 343-3942 Craig Fischer (2017) 519-1837 Scot Licht (staff) 348-0560
Mick Blumer (2017) 605-310-9630 Lona Lau (staff) 342-2254

Introduction of Guests & Announcements:

Ray Brown –10250 Big Piney Rd property owner takes great pains with his property. Quinn parked their equipment on Ray’s property as well as blading it & taking topsoil from the site. Ray feels that he needs additional topsoil (2 loads at \$240 each); needs to hire someone to rake and seed the property. \$900 additional to the \$735 get it back to original condition. Norm stated that Ray could get 3 ton of compost for \$59/ton from the landfill; \$100 for seed; \$100 for watering; \$200 for labor & \$200 for misc.; \$79 for two erosion blankets. Ray was concerned about erosion of the ditch next to Big Piney Road. Rick & Mick suggested placing an erosion blanket in the ditch area (8’ wide by 112’ long for \$42.07 each from Biershbach). The board felt that the original \$735 paid to Ray should be enough for Ray to bring his property up to original condition; additional funding will not be provided.

Appointment of Secretary: Hire secretary or select from one of the Board members? Norm made motion that we hire someone to take the minutes and it should be announced at the annual meeting. Rick seconded the motion. Motion passed unanimously. The duties would be to listen to a recording device and prepare the minutes. Rate is negotiable. With no one willing to take minutes at this meeting Craig made a motion that the meeting adjourn. Norm seconded the motion. Motion passed 3 ayes, 1 nay and one abstaining.

Meeting adjourned at 7:22 PM

Date of Next Meeting: Monday, July10, 2017; 6:30 PM at Johnson Siding Fire Station; Selection of Officers.

Acting Secretary for abbreviated meeting,

Larry Deibert