

**Minutes of HMWI Board Meeting ,
July 10, 2017 Johnson Siding Fire Hall**

Larry Deibert called the meeting to order at 6:30PM with Directors Larry Deibert, Craig Fischer, Rick Schurger and Ron Gordon present. Staff present were Scott Licht, Keith Lau and Lona Lau. In addition there were about 45 members present.

Brian McKiernan, spoke on behalf of Ray and Carol Brown, as a neighbor and former President of the Big Piney Road District Board during the Phase 2 project. He spoke about the shift of asphalt on Big Piney Rd in front of the Brown property after the completion of Phase 2 project. He asked for relief in repairing the road. After discussion, Craig Fisher motioned for the board to approve the repair of the road and Ron Gordon seconded. Motion was carried by unanimous vote. Rick Schurger will talk to Hills Materials this week to get an estimate.

Discussion for the best utilization of funds on-hand was held. Options discussed were to pay off some of the short-term (20 year) loan and use a line of credit for an emergency. Larry introduced Dave Hanna, former HMWI board member and present member and Chris Hansen, former HMWI board member and former member. They presented a history of the HMWI. Larry asked for member input for other ideas to be discussed at the August 14th board meeting.

Mick Blumer, speaking on behalf of the members present, requested a Special Member meeting to discuss the concerns many members had after the Annual Meeting and felt they did not have enough time for discussion. Larry asked for an itemized list of what would be discussed. Some items mentioned were: Only one (1) By-law change, Pump house project completion, Election of 3 Board Directors on one vote, Questions and more discussion of Annual Financial Report. Mick said he would submit a-list for discussion on the agenda. Rick Schurger motioned for a Special Meeting on July 24, 2017. Ron Gordon seconded. Motion carried. Lona will need to send out a mail notice 10 days prior to a Member's meeting and a robo call will also be made.

Chris Jirsa asked for more transparency on the compensation for the property reclamation projects after the Phase 1 and 2 projects. Larry explained that \$17,904 was retained from Quinn Construction and \$10,586 was deducted from the invoice for Advanced Engineering. Warax Excavating was contracted to complete the property reclamation on the punch list provided them by Advanced Engineering. There is no breakdown of the individual property labor and materials on the invoice. More information about the property reclamation/fund dispersal will be made available at the Special Meeting.

Larry passed out the Code of Conduct to Board members and staff.

Selection of officers was held.

Craig motioned for Larry to be President. Rick Schurger seconded. Motion carried. Craig motioned for Rick for Vice-President. Ron Gordon seconded. Motion carried. Rick motioned for Craig for Treasurer. Ron Gordon seconded. Motion carried.

No Board member wanted to be Secretary. Rick motioned to hire Pam Anderson to provide the minutes of each board meeting within 10 days at the Manager's agreed amount. Craig seconded. Motion carried.

Selection of Board Member to fill out Norm Tschetter term.

Rick nominated Randy Smart and Craig seconded. Penny Kaiser said she would like to serve. Randy and Penny spoke about their history with HMWI and their aspirations for the board and HMWI. Paper ballot was held and Randy Smart was approved until the next member's meeting.

Minutes for 5/08/17; 6/12/17; & 6/26/17 meetings were reviewed. Rick motioned to approve them and Craig seconded. Minutes were approved.

Randy was seated as a Board member.

Operator's Report

Scott reported that there had been no more action on the sump pump. It has been hard finding a replacement part that will fit in the space. Will continue looking.

Manager's Report.

Keith presented the bills for the repair on Pioneer. He sought approval to pay invoices from Sage Water Works for \$1,176.37 and \$3,305.50. Craig made a motion to approve payment and Ron Gordon seconded. Motion carried.

Discussion on insurance coverage-on the new pump house. Ron Gordon motioned to leave the insurance coverage as it is. Craig Fischer seconded. Motion carried.

Craig Fischer presented receipts for weed killer, grass blankets, gas, etc. for \$312.00 for reimbursement. He also requested a payment of \$150.00 to Chris Montgomery for use of his dump truck for landscaping needs to complete Phase 3 landscaping needs. Randy Smart motioned to approve the reimbursement to Craig. Rick seconded the motion. Motion was unanimously approved.

Rick motioned to approve payment to Chris Montgomery of \$150.00. Randy Smart seconded the motion. Motion was unanimously approved.

Craig motioned for meeting to be adjourned. Rick seconded and meeting was adjourned at 8:55PM.

Respectfully Submitted
Pam Anderson