

Hisega Meadows Water, Inc.
MINUTES – Monday—August 14, 2017 ---6:30 PM
Amended May 14, 2018 (to include corrections in red and green)
John Siding Fire Station

Present: Rick Schurger VPres.(2019), Craig Fischer Treas.(2020), Ron Gordon-Director-(2020), Randy Smart-Director, Scot Licht-(staff), Keith Lau (staff), Lona Lau (staff), Pam Anderson (staff) and 8 Members

Absent: Larry Deibert Pres. (2018)

Rick Schurger called the meeting to order at 6:30 PM.

Rick introduced member, Holly Blumer, and discussion of the responsibilities and duties of Board positions, the Code of Conduct and the need for a website followed...Board said many of the issues would be addressed at Special Members Meeting the following evening.

Discussion between Holly Blumer and the Board.

Amendment to the August 14 Board Meeting Minutes:

Discussion between Holly Blumer and the Board:

Rick Schurger introduced Holly Blumer, she wanted to go over some items, agenda for the special meeting planned for 8-15-2017. Holly said she and others will be running the Special Meeting. Randy and Rick explained to her that the Board will be running the meeting, not her small group that want to run the meeting. The Board asked Holly who was going to run the meeting and she replied " Like I am going tell you". Randy explained to Holly that the proxy votes they gathered cannot be used to create an agenda or vote on any other items, other than a Board Member Position that has an open position. Holly said, " Well, we will see about that"!

Election of Officer: Craig Fischer motioned to select Randy Smart as the designated secretary. Ron Gordon seconded. Motion carried unanimously. Discussion about which secretary duties would be done by staff members, Lona and Pam.

Minutes for July 10, 2017 were reviewed. Randy Smart motioned to approve them. Ron Gordon seconded. Minutes were approved.

Operator's Report: Scot reported that the system was now operating on automatic since Friday, Aug. 11th which was about a week ahead of schedule. Scot was told to submit an invoice for reimbursement of Bobcat hrs. Other action items on agenda were discussed and no dates to accomplish were established.

Manager's Report: The Water Loss Report and Accounts Receivable Report were reviewed and approved. Keith reported that at the Big Piney reservoir, the first transducer failed after 3 days so Tem-Tech reinstalled another one at no additional cost. The break at the Tomlinson property has been repaired. Two breaks have already occurred. Keith recommended to have

Sage Water Works replace the entire pipe before winter. Craig Fischer seconded. Motion carried unanimously.

Keith reported he had received an inquiry about the shut-off/turn-on fees in the new Rules and Regulations and the avoidance of the monthly \$85 fee. Board instructed Keith allow the shut-off/turn-on fees as new R&R state.

Keith presented an invoice from Tem-Tech for the **Big Piney Reservoir** repair for \$7500.00. Randy Smart motioned to approve payment of the invoice. Craig Fischer seconded. Motion carried unanimously. Keith will hold the submission until he is sure the second transducer will continue to function.

Discussion about the installation, functioning, and benefits of Automatic Water meters for the entire system was held. Project would be about \$60-\$70K installed. Board requested Keith to have Sage Water Works make a presentation at the next Board meeting.

Bookkeeper's Report: After review, Randy Smart motioned to approve the Treasurer's Report and Balance Sheet. Craig Fischer seconded. Motion carried unanimously.

Unfinished Business: A short discussion of best use of funds in Savings was held. Option of paying off debt or??? Further discussion was tabled until next meeting.

Member Ray Brown asked about the repair of the road at his property. Rick reported that his contact at Hills **Material** was not fruitful and he will continue to contact other contractors to do the repair. Ray also asked about the leaking shut-off valve. Keith will help him out with that.

Discussion about the procedure for the seating, attendance, voting and proxy votes at the Special Members Meeting on Aug. 15th was held. Board will allow the plan as presented by members and will provide more information about the proxy votes at the beginning of the meeting.

With no further business, Randy motioned to adjourn. Seconded by Craig.
Meeting was adjourned at 7:45 PM

Respectfully submitted
Pam Anderson