

Hisega Meadows Water, Inc.
Board of directors meeting Dec. 11 2017 @ 6:30 P M
Johnson Siding Fire Dept.

Present: Randy Smart, Pres. (2018) Rick Schurger, V-Pres. (2019) Craig Fischer, Trea. (2020] Ron Gordon, Director (2020) Penny Kaiser, Sec. (2019), Scot Licht-Manager/Water Operator. There were no co-op members in attendance. John Nelson from the website committee was our guest speaker.

Randy Smart called the meeting to order at 6:30 PM

Contracts were signed by the board and John Nelson to get the website up and running. There will be two payments made to John. The board will present John with a check for \$1100 as a deposit with another \$1100 upon completion of the website. We are looking at a three month timeframe. It will be up and running by the middle of March. Before that time the board will be sending out a newsletter to all HMWI members to get them updated on our new website. John also stated he will be attending each board meeting with updates on the website. Randy asked John if this website had a good firewall. John said it did. Rick made a motion to commend the website committee for all their hard work in getting this new and exciting project underway. Penny seconded the motion.

Operators/ Managers Report:

Scott and Sage construction replaced approximately 400 feet of the poly line from Tomlinsons to Laurenti's. We are still waiting for a bill on that from Sage. There were 929,270 gallons pumped in Nov. Scott put in an extra shut off valve and replaced Flushing hydrants also on that water replacement line. At the time of the meeting pump three was not working possibly due to an ice build up. Scott is on top of that and will let us know if there's a problem. There was also discussion on water loss. Scott stated he believes most of that is from our old meters. The board is still discussing a solution for that. The spare pumps are ready to go and in the pump house. It was agreed upon to scrap an old UV light that has been sitting around and never used. It is presently stored in Scott's greenhouse. Rick made a motion to scrap the UV light and Ron seconded. Unanimous vote by the board.

Bookkeeping records. Craig and Rick will present the report, Larry is on vacation.

Treasurers Report and all of the above were approved by the board. Rick made the motion and Ron 2nd. Past unanimous.

Approval of November 13, 2017 minutes. Ron made a motion and Penny seconded. The board past unanimous

Old business

1. It was decided by the board there will be no refund on late payment fees regarding

water payments.

2. Shed prices. We need to purchase a shed for HMWI material that was previously stored at Keith's. Discussion included where it was to be placed. Board members will look into this. Homeowners will be informed of where it is going to go once this site has been decided on. Ron Gordon has been in touch with mobile Mini's. The prices and sizes are as follows. For \$2750 we can buy an 8 x 8 x 20. For \$3750 we can buy a 40 foot which would be an 8 x 10 x 40. The board agreed the latter would be a better purchase. Rick was in touch with 605 Sheds. For a 12 x 12 the price was \$3450. Rick will be checking with the county to see if we need to obtain any permits with this shed process.

The shelving in the safe is completed. It was stated that the board has a lot of paperwork that needs to be gone through in The near future. Will wait till after the holidays.

Ray Brown's work has been completed. Larry wrote out a check for the rock that was placed alongside the road. Rays stated he was happy with the work.

New business

The board, along with Scott, discussed the operator/manager job. It was agreed upon that Scott would make up a job description and keep a time sheet of what he does. Further discussion will be at the next board meeting. Randy Smart stated the purpose of this is to make sure Scott is being fairly compensated for what he is doing. The board members and Scott agreed to this. The board could also use this information in the event we need to find a new person to fill this position.

Submission of any invoices by the board for materials purchased for the water district was approved. Rick made the motion and Ron seconded. Unanimously carried.

Meeting was wrapped up at 8 o'clock. Penny made the motion to adjourn and Ron seconded.