

## **Hisega Meadows Water, Inc. – Annual Meeting**

**Tuesday, June 25, 2019– 7:00 PM Johnson Siding Community Center**

**Website:** [www.hisegawater.com](http://www.hisegawater.com)

President, Randy Smart called the meeting to order at 7:01 PM. Randy made sure that everyone had signed in and received a copy of the 6/26/18 Annual meeting minutes and the Cash Flow for the past fiscal year; each family member should have also received two colored sheets that will be used during the voting process. Randy introduced the Board members and staff.

**Manager/Operator Report:** Scot Licht, HMWI Manager/Operator discussed the items contained in the packet mailed to all members. Rate cards show the same rate as last year. HMWI received an excellent water quality report from the State. Rick Schurger mentioned that Scot & Dwight received certificates of excellence from the State. We have more water tests than shown in the report. We had a large break under Pioneer Ave. HMWI has received a Certificate of Safe Drinking Water for 18 consecutive years. Chris Jirsa asked Scot to explain the contaminants report.

**Cash Flow/Treasurer's Report:** Larry Deibert discussed the Cash Flow/Treasurer's report provided at the start of the meeting. Chris Jirsa made a motion to approve the Treasurer's report; Jane Russell seconded. Motion passed unanimously.

**Approval of the June 26, 2018 Minutes:** DeAnn Dietrich made motion to approve, Dwight Mikkelson seconded. Motion passed unanimously.

**Remote Reading Water Meters:** Rick Schurger reported a quote from Core & Main (who supply remote water meters for the City of Rapid City). Remote water meters would cost approx. \$530/household; cost for a plumber to install the meter would be approx. \$200/household. The cost to hire a firm to collect the water usage and send billing information would be approx. \$5400/yr. We could recover the cost of the water meters over a period of 10 years. Mick Blumer asked if the Board looked into getting a grant from DENR or West Dakota Water Board; DENR has been contacted but West Dakota has not been contacted. Randy asked for a show of hands of those members that wanted the Board to pursue the investigation; a majority favored the pursuing of the remote sensors, only a handful did not feel it was necessary.

**By-Law Changes:** Discussion of changes concerning the Proxy votes. Sandy Moss made a motion to leave "Voting by proxy," seconded by Steve Harvey. Both By-Laws passed unanimously as revised.

Revision to the By-Laws (the portion added is in red):

- 1) Article VIII – MEETING OF MEMBERS - Section 5- Vote: Each member shall be entitled to one (1) vote per lot, on each issue to be voted on. All questions shall be decided by a vote of the majority of the members voting therein in person, except as otherwise provided by law, the Articles of Incorporation or these laws. Voting by proxy shall be allowed. **Voting by proxy is only allowed on ballots approved by the HMWI Board.**
  
- 2) Article XIV – CONTRACTS, LOANS and DEPOSITS  
**Section 4 – EXPENDITURES:**  
**Expenditures on any non-repair items greater than \$10,000 (ten thousand dollars) must be approved by the membership.**

**General Business:** Web Site and payment books were discussed.

**Election of Board Members:** Linda Fischer nominated Rick Schurger; Randy Smart nominated Jane Russel. Steve Hardy moved nominations cease. Motion passed unanimously. Rick & Jane are elected to a three-year term ending in 2023.

**New Business:** None

DeAnn Dietrich moved for adjournment; Ken Moss seconded. Motion carried unanimously.

Meeting adjourned at 8:17 PM

**Attendance Numbers:** 38 people were in attendance; 27 Voting Memberships were represented (14% of the total households in the Association).

Respectfully submitted,  
Larry Deibert