

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

**Tuesday, June 29, 2021– 6:30 refreshments, 7:00 PM Business meeting 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 Cash Flow report for the past fiscal year. Randy introduced the Board members and staff.

**Approval of the June 25, 2019 Minutes:** Dwight Mikkelsen made motion to approve, Penny Kaiser seconded. Motion passed unanimously.

**Manager/Operator Report:** Scot Licht, HMWI Manager/Operator commented about the remote reading meters. Mentioned that we had one major leak and two minor leaks. Easy test year during the last fiscal year. The coming fiscal year will have some major tests with more expenses. The membership had several questions for Scot concerning if more households could be added to the system. Scot responded that the system could still handle several more household before we would reach the 500 individuals' threshold.

**Cash Flow/Treasurer's Report:** Larry Deibert discussed the Cash Flow/Treasurer's report provided at the start of the meeting. DeeAnn Dietrich made a motion to approve the Treasurer's report; Ron Kaiser seconded. Motion passed unanimously.

**Election of Board Members:** Penny nominated Justin Mayes & John Kolasa along with Craig Fischer for the vacant Board positions; Brian McKiernan moved nominations cease. The motion carried unanimously. The Board members will decide at the next regularly scheduled meeting, which two members will serve until 2023 and which member will serve until 2024. The Board will also elect the Board officers for the next year at the July Board meeting.

Penny expressed appreciation for all work the Board has done during the past two years.

**New Business:** None

DeeAnn Dietrich moved for adjournment; Bonita Moe seconded. Motion carried unanimously. Meeting adjourned at 7:31 PM

**Attendance Numbers:** 31 people were in attendance; 25 Voting Memberships were represented (14% of the total households in the Association).

Respectfully submitted,  
Larry Deibert