

Hisega Meadows Water Inc.
Community
Meeting Minutes 6/25/13

Board Members In Attendance

Chris Hanson (2014)
Larry Deibert (2015)
Denise Kohama (2013)
Randy Smart (2014)
Rick Schurger (2013)
Larry Chilstrom (2013)

Also in Attendance

Keith Lau
Lona Lau
Scot Licht

Chris Hanson called the meeting to order at 6:30.

Chris opened the meeting by reviewing the following board actions as listed in the Board's Report dated June 25, 2013 (Please see attached):

Status of loan for the phase 1 project.

Progress of phase 1 project.

Necessary changes to phase 1 project in regard to obtaining needed permits from the Forest Service.

Next phases of plans will be determined by area of greatest need.

Purchase of water meters from the city of Madison @ \$25.00 per meter.

Reviewed the Hisega Meadows Water Inc. drinking water results.

The need of at least one more member of the community to be back up for the water system.

Chris explained that he would be stepping down from his position as president and member of the board because he was planning on moving out of the community.

He then informed the membership that there will be three openings on the board as of this meeting. Two of the openings would be 3 years terms and the remaining opening would be a 1 year term. Please refer to item #5 of the Board's Report for additional details.

