

Hisega Meadows Water Inc.
Board Meeting Minutes 09/04/12

Board Members In Attendance

Chris Hanson
Larry Diebert
Randy Smart
Rick Schurger
Denise Kohama
Dwight Mikkelson

Also in Attendance

Keith Lau
Lona Lau
Scot Licht
Larry Chilstrom

Chris Hanson called meeting to order at 6:40.

There was no board meeting for the month of August 2012, because there were not enough board members in attendance to form a quorum.

At this time Scot Licht updated the board on the water system. He said he will pump out the intake once the water usage decreases. He also said that everything is running smoothly. The water flow in the creek is slowing down so the water is clearing. He will be testing the water for VOC's, the results will be reported to the USDA for the annual drinking water certification.

After attending the Small Utility Board Training Larry Diebert presented to the board and staff a rough draft of the Code of Conduct for Directors and Staff of Hisega Meadows Water, Inc. (please see attached). He explained this was necessary for all board members and staff to be on the same page as far as professional conduct and for the privacy of Hisega Meadows Water, Inc. community members. After a brief review of the document Randy Smart made a motion to accept the Nonprofit Code of Conduct for Directors and Staff of Hisega Meadows Water, Inc. as written, to be signed by present and future board members and staff. To be reviewed and revised as necessary every two years. Rick Schurger seconded the motion. Motion put up for vote. All ayes. Motion passed.

