

Hisega Meadows Water Inc.
Board Meeting Minutes 10/02/12

Board Members In Attendance

**Chris Hanson
Larry Diebert
Randy Smart
Rick Schurger
Denise Kohama
Larry Chilstrom**

Also in Attendance

**Keith Lau
Lona Lau
Scot Licht**

Chris Hanson called meeting to order at 6:32.

Scot Licht updated the board. He stated the creek was starting to clear up, the flow was down and so was water usage, this would help with allowing us to have to change filters less often.

Keith informed the board that there were several people interested in learning more about what Scot does with the water system. He suggested that he and Scot meet with them and explain what was involved before they met with the board.

The next training by Rural Water will be in November, this training will be 2.5 days and will help fulfill the yearly hourly additional training required by the USDA.

At this time Scot left the meeting.

Chris Hanson made a motion to approve the minutes for the September 4th, 2012 board meeting (see attached). There was a discussion about last months minutes, Keith Lau felt it would be a better use of our financial resources to only purchase 400 credits through Call Multiplier at a cost of \$39.60 and order more credits when needed (see attached information). The board decided that the motion will be amended as follows: We will purchase 1000 credits at a cost of \$89.00. Randy Smart seconded. Motion put up for vote. All ayes. Motion passed.

