

HISEGA MEADOWS WATER  
BOARD MEETING MINUTES 1-8-13

BOARD MEMBERS IN ATTENDANCE  
LARRY CHILSTROM  
LARRY DEIBERT  
RANDY SMART  
RICK SCHURGER

ALSO IN ATTENDANCE  
KEITH LAU  
LONA LAU

SCOT LICHT REPORTED EVERYTHING RUNNING GOOD AT THE PIT. CREEK CLEANED UP GOOD SO GETTING LONG USAGE ON FILTERS. HE THOUGHT THE DRY HYDRANT PUT IN BY THE FIRE DEPARTMENT WILL BE OKAY.

BOARD MINUTES FROM 11-6-12 WERE BROUGHT UP. LARRY CHILSTROM MADE MOTION TO APPROVE, RICK SCHURGER SECONDED THE MOTION. MOTION CARRIED.

THE TREASURER'S REPORT WAS GIVEN TO BOARD MEMBERS. LARRY CHILSTROM MADE MOTION TO APPROVE, SECONDED BY RANDY SMART. MOTION CARRIED.

KEITH PASSED OUT THE NEW MEMBERSHIP LIST.  
KEITH LAU REPORTED THAT WE ARE STILL WORKING ON BIDS FOR THE NEW ENTRANCE AND DOOR AT THE PIT. HE ALSO REPORTED THAT GRIMM'S PUMP TOOK IN 5 OLD PUMPS TO CHECK OUT. (3 GOOD MOTORS AND 2 JUNK). THEY WILL BE CALLING THE COST OF REBUILDING THE 3 GOOD MOTORS.

LARRY DEIBERT REPORTED THT RON BENGS CANCELLED COMING TO THE MEETING BECAUSE OF BOARD MEMBER ABSENTEES. A SPECIAL BOARD MEETING IS SET UP AT 6:30 PM ON JANUARY 15 AT KEITH LAU HOME WITH RON FOR AN UPDATE. ALSO RON WILL BE TRACING WATER LINES JAN 14 TO 16. BOARD APPROVED OF THE SPECIAL MEETING.

KEITH LAU MENTIONED THE ULTRA VIOLET LIGHT WE HAVE STORED. RICK SCHURGER MADE A MOTION TO GET RON BENGS OPINION ON KEEPING IT. SECONDED BY RANDY SMART. UPON RON'S OPINION, IT WILL BE DECIDED TO ADVERTISE IT FOR SALE WITH RURAL WATER MEMBERS.

LARRY DEIBERT TOOK THE AUDIT REPORT TO GO OVER WITH DAVE HANNA.

MEMBER COMPLAINTS WERE DISCUSSED. BOARD WAS IN FAVOR OF ANYONE WITH A COMPLAINT SHOULD GO TO THE MANAGER. IF NOT SATISFIED WITH HIS DECISION THEN A WRITTEN STATEMENT MUST BE SENT TO THE BOARD OF DIRECTORS.

RANDY SMART MADE A MOTION TO REVIEW THE BY LAWS BY THE APRIL, 2013 BOARD MEETING FOR ANY CHANGES TO BE MADE FOR THE NEXT GENERAL MEETING. THEN SEND BY LAWS TO EACH MEMBER. SECONDED BY RICK SCHURGER. MOTION CARRIED.

R4ANDY SMART MADE A MOTION TO HAVE CHRIS HANSON BRING COOKIES TO THE FEBRUARY 5 BOARD MEETING. SECONDED BY RICH SCHURGER. MOTION CARRIED.

RICK SCHURGER MADE A MOTION TO ADJOURN. SECONDED BY LARRY CHILSTROM. MOTION CARRIED.