

Hisega Meadows Water Inc.
Board Meeting Minutes 1/15/13

Board Members In Attendance

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

Also in Attendance

**Keith Lau
Lona Lau
Ron Bengs**

Chris Hanson called meeting to order at 6:50.

Larry Diebert explained the reason for this second meeting in January was to ensure that all were on the same page as far as what was going to be done during phase 1 of the water main improvement project. He explained that at the last meeting there seemed to be some confusion. The floor was then turned over to Ron Bengs. He again went over the plans explained at the July 10, 2012 board meeting, all were in agreement to the original plans, there would be no changes at this time.

Ron Bengs requested that the board decided on one person as the main point of contact to make running the project more efficient, Chris Hanson made a motion to approve Ron Bengs be the point of contact. Larry Chilstrom seconded the motion. Motion put up for vote. All ayes. Motion passed. Ron will keep the board members updated with emails.

He also wanted to stress to the board members that a project like this with a system as old as ours, there is always a strong possibility that there will be additional expenses for situations that arise that are not expected.

Ron Bengs recommended to the board in order to pay invoices in a timely manner that the board should approve payment of the invoices at the same time the board approves bank draws, again all members were in agreement.

