

HISEGA MEADOWS WATER, INC.
FEBRUARY 5, 2013 BOARD MEETING MINUTES

BOARD MEMBERS IN ATTENDANCE:

CHRIS HANSON
LARRY DEIBERT
RANDY SMART
RICK SHURGER
LARRY CHILSTROM

ALSO IN ATTENDANCE:

KEITH LAU
LONA LAU
SCOT LICHT
DAVE HANNA

MEETING WAS CALLED TO ORDER BY CHRIS HANSON.

MINUTES FROM THE LAST MEETING WERE E-MAILED.
LARRY DEIBERT MADE A MOTION TO APPROVE, 2ND BY RICK SCHURGER. MOTION CARRIED.

TREASURER,S REPORT WAS GIVEN.
RICK SCHURGER MADE A MOTION TO APPROVE, 2ND BY LARRY DEIBERT, MOTION CARRIED.

SCOT LICHT REPORTED THAT THE CREEK CLEANED UP AND EVERYTHING IS RUNNING GOOD. HE ALSO STATED THAT THE ENGINEERING STUDY OF CURB STOPS WAS MADE BY JACK SANDERS.

RICK SCHURGER VOLUNTEERED TO VISIT WITH A LINE DETECTOR PERSON.

CHRIS HANSON REPORTED THAT CHUCK HAGEMANN IS NOW AVAILABLE FOR BACK UP WORK.

DAVE HANNA REPORTED ON THE AUDIT. ONLY COMPLAINT WAS SEGRAGATION OF DUTIES. LARRY DEIBERT WILL CHECK WITH FIRST INTERSTATE BANK FOR HIM TO LOG IN ON THE BANK STATEMENT.

BY LAWS AND ARTICLES OF CORPORATION WERE DISCUSSED. RANDY SMART AND RICK SCHURGER WILL REVIEW THEM AND ANY CHANGES TO BE MADE WILL BE DONE BY ANNUAL MEETING IN JUNE.
RANDY SMART MADE THE MOTION TO GO OVER THE BY LAWS, SECOND BY LARRY DEIBERT, MOTION CARRIED.

KEITH LAU REPORTED ON PUMP REPAIRS AND GRIMM,S PUMP. 2 PUMPS TO BE SALVAGED OUT AND 3 ARE REPAIRABLE.
RANDY SMART MADE A MOTION TO GO AHEAD AND DO THE REPAIRS UP TO A COST OF \$6,500. 2ND BY RICK SCHURGER, MOTION CARRIED.

KEITH LAU REPORTED ON USED WATER METERS THAT CITY OF MADISON HAS GOT FOR SALE. RANDY SMART MADE A MOTION TO PURCHASE 100 METERS @ \$25. EACH. 2ND BY LARRY CHILSTROM. MOTION CARRIED.

LARRY DEIBERT REPORTED ON SENDING OUT AN INFORMATIONAL LETTER TO ALL MEMBERS ABOUT THE CONSTRUCTION PHASES. HE WILL E-MAIL AND LONA LAU WILL SEND TO OTHERS.

RANDY MADE A MOTION TO ADJOURN, 2ND RICK SCHURGER, MOTION CARRIED