

**Hisega Meadows Water Inc.**  
**Board Meeting Minutes 3/15/13**

**Board Members In Attendance**

Chris Hanson (2014)  
Larry Deibert (2015)  
Randy Smart (2014)  
Denise Kohama (2013)  
Larry Chilstrom (2013)

**Also in Attendance**

Keith Lau  
Lona Lau  
Scott Licht

Chris Hanson called meeting to order at 6:40.

Scott reported to the board that Chuck Hagemann was working out very well and would be very interested in becoming certified. It was suggested that Chuck be given the opportunity to attend the Intermediate Water Treatment Distribution training to be counted as hours towards his being certified.

Scott also reported that the system is running well, the system is going through more filters than usual because of ice dams breaking loose and stirring up sediment.

Scott left the meeting at this time.

Larry Deibert presented the minutes from the January and February 2013 board meetings. Larry made a motion to approve both months minutes. Larry Chilstrom seconded the motion. Motion put up for vote. All ayes. Motion passed.

After discussing the improvements for the entrance to the pit the board decided to table the issue until the next meeting to allow time to get more information on the costs.

The board decided that Keith should check with Speedy Delivery for the cost of shipping the 100 water meters purchased from Madison at a cost of \$25.00 per unit. If the cost is \$150.00 or less to ship them here Keith had the boards approval to use Speedy Delivery's services. If the cost would be more than \$150.00 Chris Hanson offered to pick up the meters with his own vehicle if he could be reimbursed mileage at a rate of .40 per mile.

