

**Hisega Meadows Water Inc.**  
**Board Meeting Minutes 4/06/13**

**Board Members In Attendance**

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

Chris Hanson called the meeting to order at 9:34.

Chris Hanson, Larry Deibert and Larry Chilstrom all met with Ron Bengs. Ron informed them that the project will be delayed about 4 weeks. The project will go out for bid around the first of June and construction should start about the first part of July.

Chris Hanson also let the board know that he researched the lease with Mid-Continent and found that they have a ten year lease on the property and they are responsible for the up keep of the road.

He is also still checking on our not for profit tax status.

Randy Smart suggested that instead of having the Hisega Meadows Water manager screening after hours call for water emergencies, the corporation should set up an account with Golden West Answering Service to screen for those calls. Randy Smart made a motion to hire Golden West Answering Service to answer after hour calls. Larry Chilstrom seconded. Motion put up for vote. All ayes. Motion passed.

It was also discussed that the board meetings should be moved to a different location. Randy Smart suggested relocating to the fire station located at 12250 W Hwy 44, he said he would check into the evenings that the station would be available. Larry Chilstrom made a motion to move the monthly board meetings to the fire station located at 12250 W Hwy 44. Rick Schurger seconded. Motion put up for vote. All ayes. Motion passed.

Chris Hanson asked at this time if there were anymore items to be discussed. There were none.

Larry Chilstrom made a motion to adjourn the meeting. Denise Kohama seconded. Motion put up for vote. All ayes. Motion passed.