

**Hisega Meadows Water Inc.**  
**Board Meeting Minutes 05/06/13**

**Board Members In Attendance**

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

**Also in Attendance**

Keith Lau  
Lona Lau  
Scott Licht

Scott Licht reported to the board that last Friday the water pump was not working and the back up (rebuilt) pump would not hold a prime, Scott said he would try to prime the pump again to see if it would hold this time. Chris Hansen told Scott to send the 10hp pump to Grim to be rebuilt as a back up. Randy Smart asked if we had any kind of alarm system set up in the pit for this type of emergency, at the present time we do not. Randy stated he wanted the board to check into some type of system that would alert Scott if anything like this happened again.

Scott also reported that Chuck Hagemann had asked for copies of study guides, Scott said that he had extra copies and would get those to Chuck. Scott also wanted Chuck to attend another class, one that did not focus as much on the math, but more on the processes.

At this time Scott left the meeting.

Larry Chilstrom made a motion to approve the minutes for the board meeting held 4/02/13. Randy Smart seconded. The motion was put up for a vote. All ayes. Motion passed.

Keith Lau reported he went to the Rural Water (2 day) Expo. He informed the board that he learned of a new check valve that could be attached to the water meters, it would measure small leaks not normally picked up by the meters alone. Each meter with installation would cost approximately \$145.00, the board felt that it would not pursue having the valves installed at this time.

