

Hisega Meadows Water Inc.
Board Meeting Minutes 6/03/13

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 the meeting to order at 6:37

Ron Bengs updated the board of the progress being made in the planning of phase 1. He again informed the board of the length of time it would take and possible expense of trying to obtain a permit from the Forest Service. He agreed with what the board had discussed last month, to run the new line along side the old line in the same trench.

He intends to have the plans ready to be submitted to DNR for review by the end of June. He explained that it usually takes about four weeks to get the plans approved, once approved the project will put out for bid towards the end of July. Ron will leave the bidding open for 3 weeks, that will take us towards the end of August. Ron will bring his recommendation to the board at Septembers meeting for approval. He felt the time line to complete the project would be 4 – 6 weeks with completion being no later than mid November.

At this time Ron left the meeting, Chris Hanson also left the meeting because of scheduling conflicts.

Scott reported to the board that the #3 pump had been overhauled and working well.

He let the board know that Chuck Hagemann's schedule at work had changed and would no longer have the time to go through the process and testing to become certified. Scott suggest the board check into contracting people already trained and certified to be on call when Scott goes on vacation. Keith said he would get more information and let the board know at the next regular meeting.

