

Minutes of Meeting
Board of Directors
Hisega Meadows Water, Inc.
August 12th, 2013

The monthly BOD meeting was called to order by President, Larry Deibert at 6:30 PM in the conference room of the Johnson Siding Fire Department. Board Members in attendance: Ron Brown, Randy Smart, Larry Deiber, Craig Fischer, Norm Tschetter. Guests attending were: Larry Chilstrom, Greg Andrew, Lona Lau, Keith Lau.

Annual Meeting Minutes (6/25/13) – Moved by Ron / Seconded by Craig to accept, passed by BOD.

July Board Meeting Minutes (7/01/13) – Moved by Norm / Second by Randy to accept, passed by BOD.

Manager's Report: Keith Lau reported that it just dawned on him, we have real equity in the system having owned it for 2 years and making payments on it. He indicated we still have one person owing \$150 for membership fees and about \$870 in delinquent finance charges from several others. He indicated about 40 users have not indicated they have back flow valves in their property.

Operators Report: no report as little had changed since the last meeting everything has been running as smoothly as possible.

Back Flow Valves – being a critical component of a water system, the Board discussed the importance every home having a Back-flow valve; 40 home owners have failed to confirm the installation of the valves. A motion was made by Ron Brown and seconded by Norm Tschetter and approved by the BOD to send each user a Certified Letter stating they have until the first of November, 2013 to prove they have a back flow valve installed or their water service will be terminated until they have one. Ron Brown is to draft a letter, the office staff will sent them out Certified in the next couple of days.

Greg Andrew, user on Carter Drive explained his multiple residence situation and indicted he needed assurance that if he can get approval from various governmental agencies to do what he wants, he will need assurance that a water tap is available from Hisega Meadows Water, Inc. for said residence. A motion was made by Randy Smart and seconded by Norm Tschetter and approved by the board to assure Greg Andrews a tap would be available provided he paid the \$1,000 membership fee required of all users and associated hook-up fees

Financial Report – a copy of the P/L had been provided each member, being no objections, the report was passed with a motion by Randy and a second by Craig and an affirmative vote of the board.

The system needs an assistant water operator to fill-in for Scot; a good candidate has declined the position due to a job change. Dwight Johnson has performed the job several times for Scot and is planning to take the test in September to become a certified Operator. Scot has several others he is talking with.

Randy Smart indicated the need to install a “Tattle Tale” in the system to notify the operator if a burst or other malfunction was detected. Randy made a motion to purchase one, seconded by Ron and passed by the BOD to purchase and install one.

