

Hisega Meadows Water Inc.
Board of Directors Meeting
December 2nd, 2013

Members Present: Ron Brown, Larry Deibert, Norm Tschetter, Craig Fischer
Members Absent: Randy Smart
Staff Present: Scot Licht, Keith Lau, Lona Lau
Guests: Byron Schulz

Operators Report: Scot reported that he is getting better life/utilization/record.

Manager's Report: Keith questions a recent bill received from Golden West, further investigation is needed to determine if the billing is accurate and what periods the bill is for. Only one member has yet to install a back flow preventer because of location questions. Keith says it has been located and the valve will be installed shortly.

Byron Schulz requested the board consider placing a limit on the number of new users that can be hooked up given the total number of residents allowed under our agreements. A maximum of 499 users is our limit, a calculation reveals we still have a cushion as the actual count presently on the system is approximately 421, the estimate for vacant lots (using 3.5 people per lot X 11 lots = 38 people); the total would be 460 individuals, the board feels we are safe for the foreseeable future.

Bookkeeper Report: Lona presented the monthly profit and loss statement, it was moved by Ron and seconded by Craig to accept the report, passed unanimously.

Prior Meeting minutes: the minutes for the November 11, 2013 meeting was moved by Craig and seconded by Norm to accept, passed unanimously.

Larry presented the status of Phase 1 of the upgrades needed to the system and read requests from the engineer, board action taken:

- 1) motion by Ron and second by Craig that Scot Licht, after reviewing the final plans can authorize Ron Bengs to submit the plans to DENR for their review in Larry's absence, passed unanimously.
- 2) motion by Craig to authorize Ron Bengs to submit advanced advertisement to CIC that will be published the weeks of December 9 and 16. Seconded by Norm, passed unanimously.
- 3) Ron Bengs has been granted authority to advertise the project, once approved by the DENR, for four consecutive weeks (starting January 8) in several regional publications. Motion by Ron and second by Craig, passed unanimously.
- 4) Motion to have the bid opening February 5th at 3:00 PM at the CIC office off Deadwood Avenue. Motion by Ron and second by Craig, passed unanimously.
- 5) Motion to authorize Ron Bengs to submit the required ROW crossing permits to DOT and County as soon as they are prepared. Motion by Ron and second by Craig, passed unanimously.

Old business: there was much discussion concerning vacant lot water rights and Larry read a letter he had penned. It was agreed that vacant lot owners currently not being members of the water company by virtue of payment of \$ 1000 lot will be extended the opportunity to join prior to January 1, 2014 at the \$ 1000 figure. On and after January 1st, 2014 and up until the annual meeting (6/30/2014) in June, the hook up fee will be \$ 3000 and recalculated at that time and annually thereafter. A new letter will be sent to each landowner stating they have the opportunity to request a refund of the deposit they have paid, if one was paid, and take their chances of what the fee will be when they do want water hook up.

