

Hisega Meadows Water Company, Inc.
Johnson Siding Fire Station

Board of Directors Meeting

April 8th, 2014

Members present:

Ron Brown (2016) 343-2999

Larry Deibert (2015) 343-3942

Norm Tschetter (2016) 348-3003

Craig Fischer (2014) 209-2623

Absent - Randy Smart (2014) 431-2000

Water System Operator – Scot Licht 348-0569

Water Company Manager – Keith Lau 390-2963 Bookkeeper – Lona Lau 390-2962

Being no guests, the meeting opened with usual business.

Operators Report – Scot stated that all seems to be operating smoothly. We talked about water levels in the upstream lakes and what everyone had heard concerning water supplies for the foreseeable future. We also talked about the pit road, Craig made motion and Norm seconded approval to buy a couple loads of gravel for the road before contractor equipment uses it. There will also be a staging area close to the Lau's for contractor use during the upgrade of the system.

Managers Report – Keith stated that all is running smoothly, calls are minimal. Keith talked about attending a meeting in Rapid Valley about water systems.

Bookkeepers Report – Members had the opportunity to look over the past two months financial reports and approval was moved by Ron and seconded by Norm to approve the reports.

Minutes of February 2014 minutes (two meetings) – the minutes were approved by the board on a motion by Ron and second by Norm, unanimous approval.

Pending invoices were discussed as well as the need for a \$ 5000 bond required by the Penn Co Highway Dept. That payment was moved by Larry and seconded by Keith to pay cash instead of buying a bond. The payment of \$11,851.29 to Advanced Engineers and payment to Bangs, et.al. In the amount of \$ 629.01, moved by Ron and seconded by Norm.

Although on the agenda, the certificate of Membership of Deposits for members was continued to be tabled until the June meeting.

The discussion of Extra Pay Hours was rediscussed and since no data was available on which to make a decision was moved down the road until such time as it is available.

We discussed a long list of new business items and no action was taken on any of them except the Midco Tower. A motion was made by Norm but failed for lack of a second to have Midco remove the tower. A motion was made by Craig and seconded by Ron to accept Midco's offer of leaving the tower and paying HMWI the cost for tower removal, if the payment was \$1500 or more. The tower would become property of the water system for whatever use in the future.

The annual meeting date was set for June 24th at 6:30PM; Keith will contact the Rimrock Evangelical Free Church to request use of their facility. We talked about a couple of topics of discussion for the meeting but nothing was moved for approval at this time. Future water rates were discussed but no action was taken until more information is in hand; proposed rate needs to be decided at May meeting.

Being no further business, the meeting was adjourned about 8:45, the next board meeting will be May 5th at the firehall. Bid openings will take place May 1 at CIC building anyone interested may attend.

Respectfully submitted,

Ron Brown
Secretary/Board Member
Hisega Meadows Water Company, Inc.