

Hisega Meadows Water, Inc.
Board of Directors Meeting
November 17th, 2014 @ 6:30 PM
Johnson Siding Firehall

Ron Brown (2016) 343-2999
Mick Blumer (2017) 605 – 310-9630
Craig Fischer (2017) 219 – 2623
Keith Lau (staff) 390-2963

Larry Deibert (2015) 343-3942
Norm Tschetter (2016) 348-3003
Scot Licht (staff) 348-0560
Lona Lau (staff)

Guests: John Begeman, Brian McKiernan

The meeting began at 6:32 PM with an introduction of guests.

Operator's report: Scot stated that the month has been uneventful. Water flows have been erratic in the creek, chlorine usage is down, water usage is down due in part to a minimum of leaks in the system. The chemical company is unable to deliver to the pit until the road conditions improve. He has about a 30 day supply of chemicals just in case. He has agreed to provide the names of landscapers that could finish the phase I project, Quinn Construction seems to be unable or unwilling to complete the Phase I punch list items as outlined by Advance Engineering.

Manager's Report: Status Quo, no freeze ups.

Treasurer's report: Approved on a motion by Craig and second by Norm, board vote unanimous.

Last month's board minutes: Approved on a motion by Norm and second by Mick, unanimously.

Outstanding invoices: On a motion by Craig and second by Mick, the board unanimously agreed to pay Advance Engineering the current invoice balance of \$ 5765.17. It was indicated that only a couple hundred dollars had to do with the project punch list. On a motion by Norm and Second by Mick, the board unanimously agreed to pay Bangs, et.al their current balance in the amount of \$ 398.56. It was stated that approximately \$ 32,000 is retain-age is being held from Quinn Construction that will remain held until the status of the completion of the project is known and completed. The remainder of the contract will be considered on a line item by line item basis.

Larry undated us on the status of Phase I and handed out a punchlist provided by the project engineer. The contractor seems to think we are being a little nit picky but the board will not accept a final on the project until the punch list items are resolved. Larry will contact DENR to see what their opinions are concerning the project being extended primarily due to weather.

Brian McKiernan gave us a status report on the Pine Piney road project as it is affected by the upgrading of water lines in that area. He explained road surfacing, what is there and what would be ideal. He agreed to pay the difference between topping the road surface with millings in lieu of the Earthbond that is presently surfacing a section of the roadway. Further discussions will be held as we get closer to that actually happening.

A lengthy discussion was held concerning Advance Engineering's future billings concerning punch list items that are the responsibility of the contractor. On a motion by Craig and a second by Mick, the board unanimously adopted the following recommendation: “The Hisega Meadows Water Board are

recommending that expenses charged by the engineer relevant to punch list item inspections should be billed to Quinn Construction”. The motion passed unanimously.

Old Business: Larry stated that documents relevant to making terminology consistent for membership will probably have to wait until the annual meeting as by law changes are required to accomplish this. The cluster box on Lindsey Road has been approved by the USPS and the county has assigned an address of 2315 Lindsey Drive for that location. Norm volunteered to dig the hole for the cluster box that is presently on order.

No action was taken this past month on the sale of the Ultraviolet Surplus Light, Ron is still waiting for a description of the light to enable him to advertise it on craigslist. Scot claims to have the manual for that use.

We discussed the marred trees on the Begeman property, no resolution has been offered to date as it is one of the punch list items for completion of Phase I of the improvements.

New Business: Keith is working on the concept of a quit claim being used to transferred the name from C/J Sanders to Hisega Meadows Water, Inc.

The president sought authority to sign documents to close-out Phase I but the motion was tabled until the next meeting after consultation with Quinn Construction, Advance Engineering and potential landscapers that might be considered to finish the project and DENR.

Being no further business, the meeting was adjourned at 8:32 PM, the next meeting to be Monday, December 8th, same time, same place.

Respectfully submitted,

Ron Brown
Secretary