

Hisega Meadows Water, Inc.  
Board of Directors Meeting  
JANUARY 12<sup>th</sup>, 2015 @ 6:30 PM  
Johnson Siding Firehall

Ron Brown-Secretary (2016) 343-2999  
Mick Blumer-Director (2017) 605-310-9630  
Craig Fischer-Vice President (2017) 519-1837  
Keith Lau-Manager (staff) 390-2963

Larry Deibert-President (2015) 343-3942  
Norm Tschetter-Treasurer (2016) 348-3003  
Scot Licht-Operator (staff) 393-5892  
Lona Lau-Bookkeeper (staff) 342-2254

Guests: There were no guests, all members were present.

The meeting began at 6:35 PM. Norm handed out Tootsie Rolls.

Operator's report: Scot stated that the month has been uneventful. He made mention of his monthly meter readings vs. the water usage actually reported by the users and that sparked a lively exchange with several ideas tossed around about how we could audit the system and see where the differences lie. One suggestion that caught favor was to actually determine usage during off hours to see if there were water flows when little water was being used. Old meters may be part of the issue as Scot reported that the older a meter gets, the slower it registers. Since the water company is not in a position to replace every meter with more accurate ones, this will be a subject of conversation for months/years to come.

Manager's Report: Pretty much status quo, billings seem to be under control with no users owing fees for an extensive length of time. We are in the snowbird months so some users will be in arrears until they return. Keith is to provide a spreadsheet comparison of monthly meter readings at the pit and the total reported by HMWI members. The spreadsheet is to show the past six months and then going forward.

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

Outstanding invoices: On a motion by Ron and second by Mick, the board unanimously agreed to pay Advance Engineering the current invoice balance of \$ 6211.40. On a motion by Ron and Second by Mick, the board unanimously agreed to pay Bangs, et.al their current balance in the amount of \$ 13.78. Larry is confident that given the retainage being held for Phase One of the system upgrade, we should be in a good position to approve a payment to Quinn Construction in the amount of \$ 15,740, a motion being made by Ron and a second by Mick to pay that amount, passed unanimously.

Larry updated us on the status of Phase I and handed out a spreadsheet to balance the two phases of the upgrades with numbers being assigned to each phase to give the board a clear picture of what charges should be where. We talked about the landscaping issue relevant to Phase One, Larry is waiting for DENR to make a ruling if the landscaping can be segregated from the initial Quinn Construction contract.

The location of the old HMWI 4' line, given to BH Nursery, on the Begeman property was discussed. To the best of HMWI's knowledge, based on the as-built drawings from Quinn Construction, the old 4' line lies wholly within the 20' easement provided to HMWI by John and Patricia Begeman.

Although the pump house roof was an agenda item, it was not discussed.

Larry was gone most of December so apologized there was no progress made in having consistent terminology among HMWI documents.

The cluster box is here and as soon as the hole is dug, it will be installed on Lindsey Drive.

The surplus ultraviolet light owned by the water company, to date, has not received any inquiries on craigslist.

The status of the quit claim deed is on hold while awaiting correct Jack Sanders easement documents from Bangs McCullen, which they should finalize shortly.

Being no other business, the meeting was adjourned at 7:50 PM, the next meeting to be on Feb. 9<sup>th</sup>, same time, same place.

Respectfully submitted,

Ron Brown  
Secretary