

Hisega Meadows Water, Inc.
Board of Directors Meeting
March 9th, 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: None

The meeting began at : 6:31 PM

Operator's report: Scot reported that gallons pumped in February were 242,000 gallons less than the same period in 2014. The backwash pit froze recently, probably a heater problem. There are several spare heaters on hand. He took 18 water samples on the 24th of February. He reported the creek has been running dirty lately.

Manager's Report: Norm asked the status of late fees/accrual of accounts. Although there are the isolated incidents, everything is about normal with approx. 16 members paying late fees each month, about the normal number. It is not known if some of the meters are acting up (reading incorrectly) and this will not be known until meters are replaced. Grimm Pump is rebuilding a pump currently for the water company.

Treasurer's report: There was little discussion concerning the latest report and it was accepted on a motion by Ron and second by Norm, passed unanimously.

Last month's board minutes: Passed on a motion by Craig and second by Mick, passed unanimously.

Other action: on a motion by Ron and second by Norm, an outstanding invoice (\$397.38) for Bangs, etal was agreed to be paid, passed unanimously.

The annual meeting was discussed, it was agreed it will be the 30th of June at the Community Center and further agreed on a motion by Craig and second by Mick to donate \$ 200 to the center for use of the facility on that date with further consideration being given to asking our members to consider being members of the Community Center.

On a motion by Mick and second by Norm, the new versions of the membership agreement and water usage agreements were both passed unanimously by the board.

The proposed by-laws changes were discussed, the changes need to be approved by the membership at the annual meeting; on a motion by Norm and second by Mick, the recommendation was passed unanimously. A summary will be part of the invitation package sent to each member to attend the annual meeting, a quorum of 10% of the membership is needed for the annual meeting to be official.

There was nothing new to report on Phase One of the system improvements.

Larry reported that the easements relevant to Phase Two are ready to sign.

The subject of bonding the manager and bookkeeper was brought up and after discussion, Keith will check with the insurance company and see what it costs and if there is a need.

Also under new business, Larry included a timetable for Phase 2 construction in our board agenda for our information.

Being no further business, the meeting was adjourned at 8:11 PM, next meeting to be Monday, April 13th, same time, same place.

Respectfully submitted,

Ron Brown
Secretary