

Hisega Meadows Water, Inc.  
Board of Directors Meeting  
April 13th, 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

Craig Fischer absent

Guests: No guests

The meeting began at: 6:30 PM

Operator's report: Scot – system pumped 950,000 gallons in March, 230,000 less than this month last year. Attending “water school” tomorrow. New gravel in place on pit road, probably 6 or 7 loads delivered and spread. Talked about leaking line at pumphouse, needs to be cut, capped outside the building.

Manager's Report: Same old hassles, a few new members on the system, all paid their own membership fees. He and Mick attended a Rapid Creek Water meeting, enjoyed it and learned a few new things that they shared.

Treasurer's report: Motion made by Mick, second by Norm, passed unanimously to accept the report.

Last month's board minutes: Motion made by Norm, second by Mick to approve the minutes of the last meeting.

Mick updated the board on a meeting he and Larry attended with Quinn Construction regarding the wrapup of Phase One of the system improvements. He felt good about the tone and agreements of the meeting and is confident the remaining punch list items will be completed yet this month. Quinn pushed back on a couple of punch list items, we talked about them and feel they can be resolved.

Outstanding invoices from Advance Engineering in the amount of \$ 4,453.48. Bangs, McCullen in the amount of \$ 576.11 were approved for payment on a motion by Ron and a second by Mick, motion passed unanimously.

Larry is still working on the Quit Claim deeds to bring the total system under the name of the water company. Larry is experiencing a few concerns with the easements for Phase 2 but should be resolved soon.

The annual meeting of the membership was discussed, how notification will be handled, the topics of discussion, etc. A combination of auto calls, personal calls and mailings will be utilized to maximize the attendance at the event.

