

Hisega Meadows Water, Inc.
Special Board of Directors Meeting
June 4, 2015 @ AM
Craig Fischer Office

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

absent

Guests: No guests

The meeting began at: 9:00 AM

The special meeting was called by Larry Deibert to handle business related to the Consolidated Grant 2015G-302. Claire Peschong notified Larry that she needed a letter from Hisega Meadows Water Board by Friday, June 5. The letter will be submitted to the Board of Water and Natural Resources at their meeting June 25/26th.

Motion made by XX requesting that the Board of Water and Natural Resources make the Consolidated Grant 2015G-302 monies available for use on costs incurred during Phase 1 of the project since monies from the DW SRF loan C462468-01 were used to pay some costs associated with the second phase of the project. YY seconded the motion. Motion passed with a unanimous vote.

Motion was made by VV to approve the Resolution designating the Board President as the authorized representative to certify and sign the grant agreement and payment requests for Grant Number 2015G-302. WW seconded the motion. Motion passed with a unanimous vote.

Being no further business, the meeting was adjourned at 9:20 AM.

Respectfully submitted,

Ron Brown
Secretary

