

Hisega Meadows Water, Inc. - Annual Meeting
Tuesday, June 28, 2016 – 6:30 PM
Johnson Siding Community Center

HMWI President, Larry Deibert, welcomed the members to the annual meeting.

HMWI Secretary, Ron Brown, gave a Board status report, stating how much he has enjoyed serving and getting an understanding of the operation of the water system over the past three years.

HMWI Board member, Mick Blumer, gave a status report of Phase 1 & 2 as being nearly complete and Phase 3 excavation should be starting the early part of July. HMWI received a grant from the West Dakota Water Development Board in the amount of \$40,000 to fix the Safety issues during Phase 3 work. Phase 3 will involve excavating dirt near the present pump house so a 19' X 20' concrete structure can be built tying in to the present pump house. The membership was informed that completing the Phase 1 & 2 projects along with fixing several leaks within the system has cut the water loss down to 25% instead of the over 50% we were experiencing prior to the upgrades.

Comments were made concerning the Drinking Water Report, which states that our water quality is excellent as well as our operators (Scot Licht & Dwight Johnson) receiving certificate of Achievement Award for excellence in water system management and maintenance.

Nomination by Dwight Mikkelsen of Bob Laurenti as a Board candidate along with Ron Brown and Norm Tschetter. Ron Brown stated that he was withdrawing his name as a candidate since he would be missing several meetings due to upcoming surgery. Sandy Moss made motion to approve Bob Laurenti and Norm Tschetter as Board members with several individuals seconding the motion. The two were approved by a unanimous voice vote.

Keith Lau fielded some questions concerning the financials; he stated there are 189 homes presently on the water system with 198 paid members. Byron Schulz asked about the status of a maximum of 500 users on the system. With our new Pump House structure, the 500 person limit is not a critical factor as it was previously. Byron asked if the new Membership letter has been sent to all members; it has not but that oversight will be corrected soon.

HMWI Board Treasurer, Norm Tschetter, discussed the water rates for the coming year and stated they will remain at the same level as the previous two years.

Larry Deibert addressed the separation of responsibilities between the members and the water corporation. The water shut-off and the line going into the members house is the responsibility of the members. The water main to the water shut-off is the responsibility of the corporation. If a member notices a leak at their property, they are to call the manager who will make the arrangement for fixing the problem. If it is determined that the fix is the responsibility of the member, the bill will be sent to the member. If the fix is the responsibility of the corporation, HMWI will pay the invoice.

Meeting adjourned at 7:35 PM

Respectfully submitted,
Ron Brown
Secretary