

Hisega Meadows Water, Inc.
Board of Directors Meeting
October 12th, 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 (2018) 343-3942
Norm Tschetter-Treasurer (2016) 348-3003
Scot Licht-Operator (staff) 393-5892
Lona Lau-Bookkeeper (staff) 342-2254

There were no guests or visitors, member Norm Tschetter was absent. The meeting opened at 6:30 PM with a report by the operator, Scot Licht. He stated that many system cuts have been experienced by the contractor during phase II excavations in the Big Piney area, $\frac{3}{4}$ of the roof on the backwash pit is complete and there are many ongoing tests that have been completed and under process. He stated that almost 1.2 mil. Gallons of water have passed through the latest filters, above average.

The manager, Keith Lau stated that the system has been status quo the past month with the exception of the breaks experienced by the contractor.

The treasurer's report was reviewed and discussed with a request being made relevant to the space we use at the fire station, on a motion by Ron and second by Craig, the board unanimously agreed to make a contribution in the amount of \$ 200 to the fire station. The treasurer's report was passed on a motion by Mick and second by Craig, passes unanimously.

The September 14, 2015 minutes were passed on a motion by Mick and second by Craig after some discussion about fill dirt HMWI would like to stockpile but unable to find any that is suitable. Motion passed unanimously.

Claire from DENR is closing out phase I of the improvements. All easements relevant to Phase II have been filed and funds being released by DENR.

On a motion by Ron and a second by Mick, the board agreed to pay Advanced Engineering \$ 5,713.29, Bangs McCullen \$ 318.54, motioned passed unanimously.

Quinn has asked for a Phase II disbursement in the amount of \$ 140,911.56. After much discussion, the board agreed to pay \$ 137,311.56 after deleting the following items: \$ 1200 for #32 of CCO#2, \$ 700 for #68 of the CCO #2, \$ 500 for #8 of the CCO #2 and \$ 1200 for # 23 of the CCO#2, a motion was made to pay by Ron and Seconded by Mick, the motions passed unanimously. Most of the deductions were for 4" fittings that will not be used and uncertainty by the board how they are being handled.

Larry asked staff to give the board a simple written request concerning their salaries and duties before the board will make a final determination at a future meeting.

Much discussion was held concerning where the division of responsibilities between property owners and the water company occurs. On a motion by Ron with a second by Mick, the board reaffirmed the Property Owners Responsibilities as outlined in the membership agreement each member signed.

Ron agreed to talk to County Planning and Zoning about a situation that might involve their rules and regulations and will report back at the next meeting.

Being no further business, the meeting adjourned at 8:24 PM, next meeting to be November 9th, same time and same place.

Guests: None

Respectfully submitted,

Ron Brown
Secretary