

Hisega Meadows Water, Inc.  
Board of Directors Meeting  
November 9<sup>th</sup>, 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

Guests: There were no guests present, all board members were in attendance.

The Meeting opened with an operators report by Scot: the roof on the backwash pit has been completed as well as an electrical box being installed. He suggested a concrete floor being considered for the pit. He reported that Jack Sanders wants the service line truncated on his property. We discussed a quit claim deed for excess property that Sanders holds. A ditch situation exists in Big Piney area, it appears the ditch is not at freeze grade and several ideas were discussed.

Keith reported that he is working on an Emergency and Vulnerability Assessment needed by the USDA for permit renewing.

We talked about removing abandoned lines on USFS property and potential easement situations on the Wheaton property.

The financial report was reviewed and passed unanimously on a motion by Mick and second by Norm. Unanimous approval was given the October meeting minutes on a motion by Craig and second by Norm.

A report was given regarding the Gray property and the Wheaton property referred to above and will be investigated to make sure easements are correct.

On a motion by Ron and second by Norm, the board unanimously agreed to pay Advanced Engineering the amount of \$ 5,419.44 and pay Bangs, etal \$ 101.34 which represent last months billings to the water company.

Quinn Construction phase one had a contract bid of \$ 380,304 with \$ 4682.32 in retain age. Excess engineering costs in the amount of \$ 2880 as per the engineers email, all will be discussed with Quinn at an upcoming unscheduled meeting to wrap up the first phase of the system improvements.

Phase Two – Contract price \$ 442,871 plus a \$ 11,400 alternate bid plus CCO#1 in the amount of \$ 20,095.98, CCO#2 in the amount of - \$ 6,450 was discussed and it was unanimously agreed to pay Quinn \$ 57,186 on a motion by Mick and a second by Norm. The president informed us that an additional CCO would be presented for our December meeting for consideration as per an attachment to the addenda from the engineer.

Scot will be in charge of coming up with a way of controlling hydrants. We discussed using the same seals used on customers meters.

Ron reported that he made County Planning aware of a situation and the ball is now in their court as to what they want to do about it.

The agency proposing funding for Phase Three wants more detailed drawings for their December

meeting. Mick will talk to the engineer about what is needed, the board unanimously agreed to the excess costs that will probably be involved on a motion by Norm and Second.. An engineers estimate is needed by December 1<sup>st</sup>.

Being no further business, the meeting was adjourned at 8:35 PM, the next meeting will be December 7<sup>th</sup>, same time, same place.

Respectfully submitted,

Ron Brown  
Secretary