

Hisega Meadows Water, Inc.  
Board of Directors Meeting  
December 7<sup>th</sup>, 2015 @ 6:30 PM  
Johnson Siding Fire Hall

BOARD OF DIRECTORS	(term)	(phone)	STAFF	(phone)
Larry Deibert-President	(2018)	343-3942	Scot Licht-Operator	393-5892
Craig Fischer-Vice President	(2017)	519-1837	Keith Lau-Manager	390-2963
Ron Brown-Secretary	(2016)	343-2999	Lona Lau-Bookkeeper	342-2254
Mick Blumer-Director	(2017)	605-310-9630		
Norm Tschetter-Treasurer	(2016)	348-3003		

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

Larry opened the meeting with a comment about the board minutes and his term being incorrect, I changed it and it should reflect above.

Keith (manager) reported the normal large loss of water from the system with no idea where it is going of if the meters are accurately reporting actual usage or gallons pumped.

Scot gave an operators report that included a comment that December will be busy with various system reports and recalibration of meters.

Lona presented the financial report and stated that everything is status quo, it was accepted on a motion by Ron and second by Norm, passed unanimously. She was asked a couple of questions about the call list that is used to notify members when there is an outage or other system problem.

The board minutes as amended were passed on a motion by Norm and second by Mick, passed unanimously.

On a motion by Ron with a second by Norm, the board unanimously agree to pay John Begeman the amount of \$ 498 which represents fencing on his property from phase one of the system improvements, this should conclude this matter.

On a motion by Mick and second by Norm, the board unanimously authorized the payment of \$3741.91 to Advance Engineering and \$ 4205.00 to Quinn Construction. The idea of reserving some of the Engineer's payment for expenses incurred during the finish work of Phase One was discussed with no resolution.

On a motion by Mick and second by Norm, the board agreed by a 3 to 2 vote to allow a couple of the board members to attempt to loosen the curb stop on the Haiar property. The concern by the dissenting members was that a precedent was being set since the curb stop and service line to the house are the responsibility of the home owner not the water company, per the membership agreement.

Larry stated that Ted Schultz from AE2S will be at the pit on January 19<sup>th</sup> to look at what we have and give recommendations as to what we need.

The water company website is up and running and several changes were discussed concerning same,

Scot stated that Jack Sander's property water line has been truncated as agreed.

On a motion by Norm and second by Mick, the board unanimously agreed to pay a year end bonus of \$ 250 to each, the Lau's and Scot.

Being no further business, the meeting was adjourned, the next meeting being January 11<sup>th</sup>, 2016, same time, same place.

Respectfully submitted,

Ron Brown  
Secretary