

Hisega Meadows Water, Inc.
Board of Directors Meeting
January 11th,2016 @ 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		

President, Larry Deibert, opened the meeting at 6:28 PM. All members were present, no guests were present.

Scot gave the operator's report that included:

Pit has been challenging lately calibrating meters, there was a drain freeze up that had to be thawed, he reported the creek has been running clean as of late, chlorine lines were changed. There are issues with the pumps, #3 is failing and needs rebuilt. #3 is the most efficient of the three.

Keith claimed that approximately 15,000 gallons of water remain unpaid because of non payment of some fees on a monthly basis.

It was agreed that the Action Mechanical invoice of \$ 764.21 be pulled from the normal expenses and be placed in Phase 2 project expenses, the revised financial reports were approved on a motion by Mick/second by Craig, motion passed unanimously.

On a motion by Larry and second by Craig, the board unanimously passed a motion to withhold payment to Advance Engineering until questions concerning billings could be answered, this was in the amount of \$ 1544.40.

On a motion by Norm with a second by Craig, the board unanimously agreed to pay Bangs, et.al the amount of \$ 278.25. In addition, Norm made a motion that was seconded by Craig to pay Action Mechanical \$ 764.21 for plumbing on Jack Sanders property relative to agreements of the upgrading of the system.

The board discussed several property owner concerns relevant to the improvements to the system. The Haier curb stop cap has been removed but the valve was stuck. It was left this way until later so as to not break it.

The board agreed on a motion by Mick and second by Norm to allow FourFront Design to go forward with recommendations relevant to phase three (pumphouse) but a fee cap was set at \$ 2000 for their services on this phase.

Larry stated there are no December invoices to approve for Quinn Construction and recommended no retainage be released at this time.

The board talked about the preparation of a document for Advanced Engineering detailing their responsibilities on both phases of the improvements to the system any action was tabled until an

informal meeting in the future.

Being no further business, the meeting was adjourned at 7:35 PM, the next meeting will be February 8th, same time, same place.

Respectfully submitted,

Ron Brown
Secretary