

Hisega Meadows Water, Inc.  
Board of Directors Meeting  
March 14<sup>th</sup>, 2015 @ 6:36 PM  
Craig Fischer Residence

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		

The monthly meeting was held at the residence of Craig Fischer, the normal meeting place was unavailable for this meeting, there were no guests in attendance, all board members were present.

Operators report – Scot reported that it was business as usual, he had just attended three days of water school and needs to finish the chlorine report. The #3 pump is being replaced tomorrow. He talked about back washing. On a motion by Norm with a second by Mick, the board unanimously agreed to have the #3 pump overhauled as it is in need of it and is the most efficient pump we use.

Managers report – Keith indicated that a new leak was discovered last weekend at 10155 Pioneer and it has been repaired. We discussed gray areas in the water agreement about where the consumers responsibility starts and the water company's ends. A final determination on the language was referred to our next regular meeting.

Financial report – the report was reviewed and tabled until corrections can be made. An employee bond will cost \$ 359 per year for \$ 50,000 in coverage. No action was taken on that item for now. Presently two signatures are required on our checking account and Lona is going to talk with the bank about the most secure means of safeguarding our funds.

Prior meeting minutes – On a motion by Mick and second by Norm, the board unanimously approved the 2/08/16 board minutes.

It was agreed by board members not to pay Advance Engineering's 2/08/16 invoice and no retainage will be released until the current dispute over questioned items has been resolved. The current invoice of \$1,279.95 submitted by Bangs, McCullen, etal was passed for payment on a motion by Mick and second by Craig with unanimous approval by the board. Master plan fees in the amount of \$ 779.48 were approved for payment on a motion by Mick and second by Craig, passed unanimously but paperwork is needed to complete the file.

Larry talked about the need for Western Dakota Water's 2<sup>nd</sup> approval of our funds request and he expected to be able to pick up a check next week in the amount of \$ 40,000.

Much discussion was exchanged about the development and construction of a new pump house and the board agreed that Mick would be the point person on the project on a motion by Norm and second by Ron, passed unanimously.

An email from Brian McKiernan was discussed about a shift in the road by Hills Materials just south of Josh Schmitt's property and it has been brought to the attention of Quinn Construction for remediation.

Being no further business, the meeting was adjourned at 9:10 PM, the next meeting to be held April 11 at the normal location.

Respectfully submitted,

Ron Brown  
Secretary