

Hisega Meadows Water, Inc.
Board of Directors Meeting
April 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 | | |

Guests: There were no guests, member Craig Fischer was on vacation but available by cellphone.

Operator's Report – Scot reported that everything this past month has been running normally. We talked about the pumps and it was decided to purchase a new more efficient motor as we have three rebuilt pumps in Keith's shed that we can use to see if any or all work before purchasing a new pump at this time. On a motion by Mick and second by Ron, the board unanimously agreed to purchase a new pump from Sage Water Works, Inc. in the amount of \$ 1633.88 plus installation.

Manager's Report – Keith made us aware that up to three shut off valves in the system needed to be dug up and checked out for operation and leaks. On a motion by Ron and second by Norm, the board unanimously agreed spend up to \$ 1200 to hire a contractor to dig the valves up and see what they needed to fix.

Bookkeeper's Report – the report was reviewed and accepted on a Motion by Mick with a second by Norm, passed unanimously by the members present. Under old business, it was decided on a motion by Norm with a second by Ron to add the Treasurer to the signature requirement on checks over \$ 2000, board passed unanimously.

Past board minutes – March's minutes were accepted on a motion by Norm with a second by Mick and unanimously passed by the members of the board.

Invoices – an outstanding invoice in the amount of \$ 3448.10 is being held until a further explanation is received from Advance Engineering. A recent invoice in the amount of \$ 1354.86 was agreed to be paid on a motion by Mick and second by Ron, passed unanimously.

Mick updated the board on the status of a new pump house with much discussion that followed.

Todd Dietrich water leak repair. Todd had paid the invoice previously but it was determined this repair was actually to the water system's lines and it was agreed on a motion by Norm with a second by Mick to reimburse Todd Dietrich in the amount of \$ 483.60, the motion passed unanimously.

New business – the board members talked about future water leak procedures and the need to retain someone to handle the excavation problems when they arise. The procedure is pretty well spelled out in the agreement between members and the water company and will be a topic of discussion at the annual meeting in June.

The annual meeting will be June 28th at the Community Center, Keith and Lona will make the arrangements and report back at the May board meeting.

Being no further business, the meeting adjourned at 8:45 PM. Larry stated he would not be able to attend the May meeting.

Respectfully submitted,

Ron Brown
Secretary